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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:

NO MEETINGS WEEK OF JANUARY 16, 2012

Kenneth A. Duron
District Secretary

01-09-12A10:20 RCVD

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, January 12, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: January 6, 2012

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Murray, Chairperson

A. Appointment of BART Accessibility Task Force Members.* Board requested to authorize.

B. Proposed 2012 State and Federal Advocacy Programs.* Board requested to authorize.

C. Extension of Agreements for State and Federal Legislative Advocacy Teams.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 12, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 12, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of November 4 and 5, 2011 (Special), November 17, 2011 (Regular), November 22, 2011 (Special), December 1, 2011 (Regular), and December 15, 2011 (Regular).* Board requested to authorize.

   B. 2012 Standing Committee and Special Appointments.* Board requested to ratify.

   C. Award of Contract No. 15TK-140, South San Francisco Auxiliary Substation (SSS) 34.5 KV/4.16 KV Transformer Replacement.* Board requested to authorize.

   D. Authorization for Allocation of Funds for Payment of Department of Industrial Relations Conveyance Inspection Fees.* Board requested to authorize.

   E. Revision to Succession Resolution to Reflect New General Manager and Assistant Treasurer.* Board requested to adopt.

3. ADMINISTRATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 09AU-110, Transbay Tube Internal Retrofit.* Board requested to authorize.

   B. Award of Contract No. 20CE-210A, Procurement of New Train Control Switch Machines.* Board requested to authorize.

   C. Award of Contract No. 79HT-110, Civic Center, 19th Street and Downtown Berkeley Stations Site Hardening.* Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA

JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
January 18, 2012

A monthly meeting of the Joint Administrative Committee will be held on Wednesday, January 18, 2012, at 1:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall –Third Floor, Board Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of December 20, 2011. For action.
4. Port of Oakland Selection of Joint Administrative Committee Member Alternate.
5. Transparency Rules. Review and discussion of the application of the transparency rules to Joint Administrative Committee Meetings. For discussion.
6. Account for Receipt and Distribution of Funds Contributed under Section 9.6 of the Project Stabilization Agreement. For discussion.
7. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
8. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
9. General Discussion and Public Comment.
10. Next meeting date and location.
11. Adjournment.

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January 12, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE

January 23, 2012
10:00 a.m.

COMMITTEE MEMBERS: Directors Sweet (Chairperson), McPartland, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Monday, January 23, 2012, at 10:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. BART Police Department Racial Profiling and Biased Based Policing Prevention Training. For information.

2. Citizen Review Board Appointment Process. For discussion.

3. Citizen Review Board Member Meeting Attendance. For discussion.

4. General Discussion and Public Comment.

5. Next Meeting Date. For action.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

January 23, 2012
Immediately following the BART Police Department Review Special Committee Meeting

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Monday, January 23, 2012, immediately following the meeting of the BART Police Department Review Special Committee, which is scheduled to commence at 10:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:

NO MEETINGS WEEK OF JANUARY 30, 2012

Kenneth A. Duron
District Secretary

1/26/12

Upcoming Meetings for which Notices are concurrently being transmitted:

BART Police Department Review Special Committee
10:00 a.m., Monday, January 23, 2012

Personnel Review Special Committee
Monday, January 23, 2012, immediately following the BART Police Department Review Special Committee meeting, which is scheduled to commence at 10:00 a.m.

01-23-12P03:01 RCVD

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, January 26, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: January 20, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
January 26, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 26, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      Gary Pforr, Post Commander, AMVETS Post 26

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of January 12, 2012.* Board requested to authorize.

   B. Fiscal Year 2012 First Quarter Financial Report.* Board requested to accept.

   C. Appointment to Oversight Board to Successor Agency of the San Francisco Redevelopment Agency.* Board requested to ratify.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. (CONTINUED from January 12, 2012, Board Meeting)
      Award of Contract No. 09AU-110, Transbay Tube Internal Retrofit.*
      Board requested to authorize.

   B. Change Order to Contract No. 15IF-110, Powell Street Station – Station Modernization, with West Bay Builders, Inc., for Station Concourse Ceiling Asbestos Abatement (C.O. No. 1).* Board requested to authorize.

   C. Warm Springs Extension Project Semi-Annual Report.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   NO ITEMS.

6. GENERAL MANAGER'S REPORT
   NO REPORT.

* Attachment available

7. BOARD MATTERS

A. Report of the BART Police Department Review Special Committee. For information.

B. Board Member Reports. For information.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Agency Negotiators: Directors McPartland, Radulovich, and Sweet
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections: 54957 and 54957.6.

10. OPEN SESSION

A. Compensation and Benefits for General Counsel, Controller-Treasurer, and District Secretary. Board requested to authorize.

* Attachment available

01-23-12P03:01 RCVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

January 26, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, January 26, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2. Public Comments (Information) Opportunity to Comment on Items Not on the Agenda	10 Minutes
3. Approval of Minutes of December, 14, 2011 Meeting (Action)	5 Minutes
4. Comments from the Chair (Information)	10 Minutes
5. Capital Wish Lists (Action)	30 Minutes
6. Asst. General Manager Operations (Information)	40 Minutes
7. Hale Zukas Plaque Ceremony Date (Action)	15 Minutes
8. Interactive Digital Displays (Information)	10 Minutes
9. Staff Announcement (Information)	10 Minutes
10. Member Announcements (Information)	15 Minutes
11. Future Agenda Topics (Information) Next Meeting February 23, 2012	5 Minutes
12. Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

January 30, 2012
9:00 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Monday, January 30, 2012, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

01-30-12P03:36 RCVD

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE

February 6, 2012

COMMITTEE MEMBERS: Directors Sweet (Chairperson), McPartland, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Monday, February 6, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Geographical Policing Restructure Plan. For discussion.
   Chief Kenton Rainey

2. Transgender Issues. For discussion.
   Sharon Kidd, Vice Chair, Citizen Review Board

3. Citizen Oversight Model Amendments. For discussion.
   Marcia deVaughn, Deputy General Manager

4. General Discussion and Public Comment.

5. Next Meeting Date. For action.

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Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 6, 2012
immediately following the BART Police Department Review Special Committee Meeting

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Monday, February 6, 2012, immediately following the BART Police Department Review Special Committee Meeting, which is scheduled to commence at 9:00 a.m. Both meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

02-07-12P03:42 RCVD

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force

February 6, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 6, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

02-07-12P03:42 RCVD

I. Introductions & Designation of Minute Taker. (5 min.)

II. General Discussion and Public Comment. (10 min.)

III. Review Proposed Flyer on Bicycle Security for Distribution at BART Stations. For discussion and/or action. (20 min.)
Steve Beroldo, BART Customer Access

IV. Discuss Progress on BART Bike Plan to Increase Bicycle Use/Access. For discussion and/or action. (10 min.)
Mariana Parreiras & Steve Beroldo, BART Customer Access

V. Review Electronic Bicycle Locker Deployment during Phase 1 and Advise on Deployment Plans for Phase 2 of Contract No. 91CW-226. For action. (10 min.)
Steve Beroldo, BART Customer Access

VI. Update on Funding Grant/Proposal for the 19th Street Bike Station, and Review of Proposed Deployment of 30 Bike Racks at 12th Street Concourse Level Racks. For action. (5 min.)
Steve Beroldo, BART Customer Access

VII. Discussion of Updated Draft of BART Bicycle Advisory Task Force Bylaws. For action. (30 min.)
Dave Favello (Mariana Parreiras, John Spangler)

VIII. Next Meeting Agenda Items – April 2, 2012. (5 min.)

IX. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
February 9, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 9, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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02-07-12P03:45 RCVD

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of January 26, 2012.* Board requested to authorize.

   B. Resolution Adopting the Association of Bay Area Governments (ABAG) Hazard Mitigation Plan and the District's Local Hazard Mitigation Plan Annex.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. (Revision to Agenda Item from October 27, 2011, Board Meeting) Condemnation of Real Property for the East Contra Costa BART Extension (eBART) Project: BART Parcel Numbers: P-5060-1, -2A and -2B.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Amendments to Disadvantaged Business Enterprise (DBE) Program Policy.* Board requested to authorize.

   C. Agreement with John Glenn Adjusters & Administrators, Inc., for Public Liability Claims Adjustment Services (Agreement No. 6M2031).* Board requested to authorize.

   D. Independent Auditor's Report on Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2011.* Board requested to accept.

   E. Outdoor Billboard Advertising.* For information.

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Construction Management Services.
1. Award of Agreements for Sustaining Construction Management Services for BART Projects.*
a. Agreement No. 6M8056, with Seattle International Engineering, Inc.
b. Agreement No. 6M8057, with Ghiradelli Associates
Board requested to authorize.

2. Award of Agreements for Construction Management Services for BART Projects.*
a. Agreement No. 6M8051, with UCM, a Joint Venture
b. Agreement No. 6M8052, with The Allen Group/Vali Cooper & Associates, Inc., a Joint Venture
c. Agreement No. 6M8053, with Jacobs Project Management Group
Board requested to authorize.

B. Change Order to Contract No. 15SU-110, BART Earthquake Safety Program Aerial Structures West Oakland Abutment A-1 to Pier P-109, with R&L Brosamer, Inc., for Cast in Drill Hole (CIDH) Differing Site Conditions.* Board requested to authorize.

C. Quarterly Performance Report, Second Quarter Fiscal Year 2012 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Advancement of Proposed BART to Livermore Project, Phase 1.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

A. Review of the Agenda for the Capitol Corridor Joint Powers Board Meeting of February 15, 2012.* For information

7. BOARD MATTERS

A. Citizen Review Board Appointment.* Board requested to ratify.

B. Board Member Reports. For information.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE

Agency Negotiators: Directors McPartland, Radulovich, and Sweet
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections: 54957 and 54957.6

10. OPEN SESSION

A. Compensation and Benefits for General Counsel, Controller-Treasurer, and District Secretary. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

February 13, 2012

A Meeting of the Citizen Review Board will be held on Monday, February 13, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Report on the BART Board of Directors Police Review Special Committee Meeting on January 23, 2012. For Discussion and Action.
7. Report on the Implementation of Recommendations Resulting from Studies Conducted to Look at BART Police Department Policies and Procedures, Practices and Training. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. Chief of Police Report. For Discussion and Action.
10. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
11. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

February 15, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, February 15, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Update of Bonding Program. For discussion.
3. Review of Agenda Items for the Next Workshop. For discussion.
4. Board Member Reports and Public Comments.
5. Next Workshop Date.
6. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
February 15, 2012

02-13-12P01:49 RCVD

A monthly meeting of the Joint Administrative Committee will be held on Wednesday, February 15, 2012, at 2:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall –Third Floor, Board Conference Room 303, 344 20th Street, Oakland, California.

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1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of January 18, 2012. For action.
4. Transparency Rules for Joint Administrative Committee meetings. For action.
5. Account for Receipt and Distribution of Funds Contributed under Section 9.6 of the Project Stabilization Agreement. For discussion.
6. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
7. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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February 10, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 22, 2012
9:00 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Wednesday, February 22, 2012, at 9:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:

NO MEETINGS WEEK OF FEBRUARY 27, 2012

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, February 23, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: February 16, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
February 23, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 23, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 9, 2012.* Board requested to authorize.

   B. Procurement of Replacement Non-Revenue Service Vehicles.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8897, Train Operator Uniforms.* Board requested to authorize.

   D. Award of Contract No. 79HW-110, Oakland Portal Hardening.* Board requested to authorize.

3. BOARD MATTERS

   A. (CONTINUED from February 9, 2012, Board Meeting) Citizen Review Board Appointment.* Board requested to ratify.

   B. Proposed Amendments to Citizen Review Board Model.* Board requested to authorize.

4. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. District Bond Rating Update.* For information.

5. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Increase Amount of Purchase Order No. CM5205-12, with All American Elevator Co., for Emergency Elevator and Escalator Repair Services.* Board requested to authorize.

* Attachment available

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Change Order to Agreement No. 6G4544, with Cordoba Corporation, for Central Processing Services for the Regional Transit Discount Card Program (C.O. No. 4).* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

A. Resolution Expressing Support for Prosecution of Attacks on District Front Line Staff to the Fullest Extent of the Law.* Board requested to adopt. (Director Franklin's request.)

B. Board Member Reports. For information.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. GENERAL DISCUSSION AND PUBLIC COMMENT

10. CLOSED SESSION (Room 303, Board Conference Room)

A. (CONTINUED from February 9, 2012, Board Meeting)
CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE
Agency Negotiators: Directors McPartland, Radulovich, and Sweet
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Sections: 54957 and 54957.6

11. OPEN SESSION

A. (CONTINUED from February 9, 2012, Board Meeting)
Compensation and Benefits for General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

February 23, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, February 23, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2. Public Comments (Information) Opportunity to Comment on Items Not on the Agenda	10 Minutes
3. Approval of Minutes of January 26, 2012 Meeting (Action)	5 Minutes
4. Briefing by the Independent Police Auditor (Information)	15 Minutes
5. Staff Presentation on Proposed List of Accessible Capital Projects/Capital Wish List (Information)	30 Minutes
6. Staff Presentation on Stair Treads at District Stations (Information)	15 Minutes
7. Status Report on the Hale Zukas Plaque (Information)	5 Minutes
8. Ad-Hoc Committee Reports (Information) Police Communicating with the Deaf Oakland Airport Connector Project	10 Minutes
9. Chairperson Announcements (Information)	15 Minutes
10. Staff Announcements (Information)	10 Minutes
11. Member Announcements (Information)	15 Minutes
12. Future Agenda Topics (Information) Next Meeting March 22, 2012	5 Minutes
13. Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 27, 2012
11:30 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Monday, February 27, 2012, at 11:30 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
March 8, 2012
9:00 a.m.

Please note: The first non-routine item on the agenda is Closed Session. The Board will reconvene in open session at 10:00 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 8, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 23, 2012.* Board requested to authorize.

   B. Fiscal Year 2012 Second Quarter Financial Report.* Board requested to accept.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

10:00 a.m.
or immediately following the Closed Session, whichever is later

4. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Fiscal Year 2013 Budget: Financial Priorities.* For information.

5. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 15PB-110A, Earthquake Safety Program Aerial Structures – A Line North.* Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

7. GENERAL MANAGER'S REPORT
   NO REPORT.

* Attachment available

8. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

March 14, 2012
9:30 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Wednesday, March 14, 2012, at 9:30 a.m., in Conference Room 301, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

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Kenneth A. Duron
District Secretary

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March 9, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

March 19, 2012

A Meeting of the Citizen Review Board will be held on Monday, March 19, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Discussion of Potential Amendment to CRB Bylaws. For Discussion and Action.
7. Report from BART Human Resources on Recruitment Procedures for BART Police Officers. For Discussion and Action.
8. Report from BART Police Department Office of Internal Affairs (IA) on IA's Procedures and Practices. For Discussion and Action.
9. Consideration of Holding Two Regularly-Scheduled Citizen Review Board Meetings per Month. For Discussion and Action.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

March 9, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

March 20, 2012
11:30 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Tuesday, March 20, 2012, at 11:30 a.m., in Conference Room 301, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957

4. Open Session.

GOVERNMENT
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Kenneth A. Duron
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

March 16, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING -
OAKLAND AIRPORT CONNECTOR
March 20, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, March 20, 2012, at 2:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall –Third Floor, Board Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of February 15, 2012. For action.
4. Discussion of the Account for Receipt and Distribution of Funds Contributed under Section 9.6 of the Project Stabilization Agreement. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
6. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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March 9, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

March 21, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, March 21, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Update of the Following Items: For discussion.
   - Invitation to General Manager to Business Advisory Council (BAC) Meeting
   - Senior Staff Members Attending BAC Meetings
   - Advisory Council Member Update
   - Future Projects/Contracts
   - Clarification of BAC Structure
3. BART Plans on Website Update. For discussion.
4. Review Updated Action Items. For discussion.
5. Board Member Reports and Public Comments.
6. Next Workshop Date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

03-12-12P01:49 RCVD

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President John McPartland	9:00 a.m., Thursday, March 22, 2012	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice is concurrently being transmitted:

Personnel Review Special Committee
9:30 a.m., Wednesday, March 14, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: March 9, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
March 22, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 22, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of March 8, 2012.* Board requested to authorize.

   B. Consolidation of 2012 District Elections.* Board requested to authorize.

   C. Award of Contract No. 79HS-110, Oakland Wye and Berkeley Hills Tunnel Intrusion Detection System.* Board requested to authorize.

   D. Approval of East Bay Paratransit Consortium Service Plan for Fiscal Year 2013 Alameda County Measure B Claim.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Amendments to the Disadvantaged Business Enterprise (DBE) Program.* Board requested to authorize.

   B. Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 49GG-210, Procurement of Vehicle Automatic Train Control (VATC) Refurbished Printed Circuit Boards and Modules.* Board requested to authorize.

   B. Oakland Airport Connector Project: Quarterly Update.* For information.

   C. National Organization of Black Law Enforcement Executives (NOBLE) Report Management Audit Response Matrix Update.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

* Attachment available

6. GENERAL MANAGER'S REPORT
NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Agency Negotiators: Directors McPartland, Radulovich, and Sweet
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Gov't. Code Section: 54957

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

March 22, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, March 22, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests. BATF Roll Call and Introduction of Individuals Present	5 minutes
2.	Public Comments. For information. Opportunity to Comment on Items Not on the Agenda	10 minutes
3.	Approval of Minutes of February 23, 2012 Meeting. (Action)	5 minutes
4.	Presentation of Richmond Intermodal Transit Village. (Information)	45 minutes
5.	Ad-Hoc Committee Reports. (Information) A. Police Communicating with People with Disabilities	10 minutes
6.	Accessible Capital Wish List Update. (Information)	30 minutes
7.	Status Report on the Hale Zukas Plaque. (Information) April 18, 1 p.m. Ceremony at Ashby Station	5 minutes
8.	Staff Announcements. (Information)	10 minutes
9.	Member Announcements. (Information)	15 minutes
10.	Future Agenda Topics. (Information) Next Meeting April 26, 2012	5 minutes
11.	Adjournment.	

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March 9, 2012

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

March 22, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, March 22, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests. BATF Roll Call and Introduction of Individuals Present	5 minutes
2.	Public Comments. For information. Opportunity to Comment on Items Not on the Agenda	10 minutes
3.	Approval of Minutes of February 23, 2012 Meeting. (Action)	5 minutes
4.	Presentation by Richmond Station Transit Village Sponsors Regarding Accessibility Issues. (Information)	45 minutes
5.	Ad-Hoc Committee Reports. (Information) A. Police Communication B. Oakland Airport Connector Project C. Stair Tread Policy	10 minutes
6.	Accessible Capital Wish List Update. (Information)	30 minutes
7.	Status Report on the Hale Zukas Plaque. (Information) April 18, 1 p.m. Ceremony at Ashby Station	5 minutes
8.	Chairperson Announcements. (Information)	10 minutes
9.	Staff Announcements. (Information)	10 minutes
10.	Member Announcements. (Information)	15 minutes
11.	Future Agenda Topics. (Information) Next Meeting April 26, 2012 Adjournment.	5 minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

March 27, 2012
1:30 P.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Tuesday, March 27, 2012, at 1:30 p.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957

03-26-12P12:37 RCVD

4. Open Session.

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Kenneth A. Duron
District Secretary

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March 23, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

April 2, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on April 2, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

I. Introductions & Designation of Minute Taker. (5 min.)

II. General Discussion and Public Comment. (10 min.)

III. Update on new rail car design. For discussion and/or action. (30 min.)
Aaron Weinstein, BART Marketing and Research

IV. Presentation of Bikes on Caltrain—lessons that may be applicable to BART. For discussion. (20 min.)
Shirley Johnson, Caltrain Bicycle Advisory Committee

V. Discussion of steps needed to wrap up BBATF bylaw development. For action. (15 min.)
Dave Favello (Mariana Parreiras, John Spangler)

VI. Presentation of Civic Center Bike Station design drawings. For discussion and/or action. (10 min.)
Steve Beroldo, BART Customer Access

VII. Next Meeting Agenda Items –June 4, 2012. (5 min.)

VIII. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

April 4, 2012

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Radulovich, and Raburn

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Wednesday, April 4, 2012, at 10:30 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California

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AGENDA

1. Call to Order and Pledge of Allegiance.
2. State and Federal Legislative Update. For information.
3. General Discussion and Public Comment.

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Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

April 9, 2012

A Meeting of the Citizen Review Board will be held on Monday, April 9, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 8 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Report from the Office of the Independent Police Auditor on the Prospective Format of Investigative Reports. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
10. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 12, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 12, 2012, in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      Letter of Commendation for Bob Melrose. For information.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of March 22, 2012.* Board requested to authorize.

   B. Award of Contract No. 15TH-110, Pleasant Hill Station Water Intrusion Repair.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Fiscal Year 2013 Preliminary Budget Overview.* For information.

   B. Fiscal Year 2013 Budget: Release Budget Pamphlet and Set Date for Public Hearing.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 15IK-110, Replacement of Motorized Station Security Access Grilles.* Board requested to authorize.

   B. Change Order to Contract No. 47BH-155A, Fabrication and Installation of Architecturally Designed Finishes for AFC Punchlist Items, with Kennison's Metal Fabrication Inc., for Additional Work (C.O. No. 1).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. Report of the April 4, 2012, Planning, Public Affairs, Access, and Legislation Committee Meeting. For information.

6. GENERAL MANAGER'S REPORT
   NO REPORT.

* Attachment available

7. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at 899 Market Street, and APN 0327-024, San Francisco, CA
District Negotiators:	Jeffrey P. Ordway, Department Manager, Real Estate and Property Development; Paul Oversier, Assistant General Manager, Operations; and Bernadette Lambert, Project Manager – Programs, Maintenance and Engineering
Negotiating Parties:	City and County of San Francisco and San Francisco Municipal Transportation Agency, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
April 17, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, April 17, 2012, at 2:00 p.m. The Meeting will be held at 300 Lakeside Drive, Suite 1700, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of March 20, 2012. For action.
4. Accounting for receipt funds contributed under Section 9.6 of the Project Stabilization Agreement and a presentation by the Social Justice Trust Fund under the Port of Oakland Maritime and Aviation Project Labor Agreement (MAPLA) regarding its decision-making process for distribution of its funds. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
6. Report on Pre-Job meetings held during the previous month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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April 6, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
CITIZEN REVIEW BOARD

April 24, 2012

A Special Meeting of the Citizen Review Board will be held on Tuesday, April 24, 2012, at 6:30 p.m. The Meeting will be held in the Mary Morris Room at Allen Temple Baptist Church, 8501 International Boulevard, Oakland, California 94621.

AGENDA

1. Introductions.

2. Presentation on the BART Citizen Oversight System and the Service It Provides, Including Opportunity for Public Comment.

3. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

April 25, 2012
1:00 p.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Wednesday, April 25, 2012, at 1:00 p.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Section: 54957

4. Open Session.

Kenneth A. Duron
District Secretary

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April 20, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 26, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 26, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 12, 2012.* Board requested to authorize.

   B. Award of Contract No. 15QH-120, Site Improvements at Various Stations.* Board requested to authorize.

3. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. Alameda County 2012 Transportation Expenditure Plan.
      i. Presentation by Alameda County Transportation Commission.* For information.
      ii. Alameda County 2012 Transportation Expenditure Plan.* Board requested to support.

4. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Issuance of Concession Permit to Administer the District's Parking Permit Programs.* Board requested to authorize.

   B. Service Employees International Union (SEIU) Local 1021 Side Letter - Addition of Step to the Senior Programmer Applications Analyst Wage Scale.* Board requested to approve.

   C. (CONTINUED from March 22, 2012, Board Meeting)
      Execution of Contract Option for CDSNet, LLC for the Sales and Exchange of Tickets.* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 40FA-110, Procurement of Transit Vehicles, and Funding Plan Discussion.* For information only.

* Attachment available

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Benjamin Gomez, Assistant General Manager – Administration; Rudolph Medina, Department Manager – Labor Relations.

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter

Government Code Section: 54957.6

10. OPEN SESSION

* Attachment available

4-23-12 A10:11 RCVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

April 26, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, April 26, 2012, at 2:30 – 5:00p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments (Information) Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of March 22, 2012, Meeting (Action)	5 Minutes
4.	Fiscal Year 2013 BART Preliminary Budget Overview (Information) Staff will brief members on District's FY13 Preliminary Budget	15 Minutes
5.	Fleet of the Future – New Car Train Design Update (Information) Staff will brief members on latest train car design plans	20 Minutes
6.	Earthquake Safety Contract at the El Cerrito Station (Information) Project staff will address signage and path of travel issues	15 Minutes
7.	Report on the Hale Zukas Plaque April 18, 2012 Ceremony (Information)	10 Minutes
8.	Ad-Hoc Committee Reports (Information) Police Communication Oakland Airport Connector Project Stair Tread Policy	15 Minutes
9.	Chairperson Announcements (Information)	10 Minutes
10.	Staff Announcements (Information)	10 Minutes
11.	Member Announcements (Information)	15 Minutes

April 20, 2012

12. Future Agenda Topics Information — 5 Minutes
Next Meeting: May 24, 2012

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 10, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 10, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 26, 2012.* Board requested to authorize.

   B. Resolution of Project Compliance and Initial Project Report for Metropolitan Transportation Commission Bridge Tolls for the East Contra Costa BART Extension (eBART) Project.* Board requested to approve.

   C. Award of Invitation for Bid No. 8901, Purchase of Station Agent and Foreworker Uniforms.* Board requested to authorize.

   D. Fiscal Year 2012 Third Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Approval of a Memorandum of Understanding between San Francisco Bay Area Rapid Transit District, City of Oakland and Alameda County Transportation Commission for Maintenance of a Portion of the East Bay Greenway.* Board requested to authorize.

   B. Resolution for the Quitclaim of BART Parcel No. O-S335, Fee and Easement Interests, and Conveyance of Personal Property at the Powell Street Station Stockton and Ellis Street to the City and County of San Francisco for the Central Subway Project.* Board requested to adopt.

   C. Real Property Agreement between San Francisco Bay Area Rapid Transit District and Contra Costa Transportation Authority for the SR4 Widening Project and East Contra Costa BART Extension (eBART) Project.* Board requested to authorize.

   D. Resolution Endorsing Metropolitan Transportation Commission Resolution No. 5046 Memorandum of Understanding: High Speed Rail Blended System on the Peninsula Corridor and Approving Revisions to the List of Projects for the BART High Speed Passenger Train Bond Program.* Board requested to adopt.

* Attachment available

E. Fiscal Year 2013 Preliminary Budget Operating Sources, Uses and Service Plan.* For Information only.

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Award of Contract No. 40FA-110, Procurement of Transit Vehicles.* Board requested to authorize.

B. Quarterly Performance Report, Third Quarter Fiscal Year 2012 – Service Performance Review.* For information only.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

NO ITEMS.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

May 14, 2012

A Meeting of the Citizen Review Board will be held on Monday, May 14, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Report from BART Staff on Usage of Clipper Cards Issued to Advisory Committee Members. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Handling of Complaints Involving Discrimination, Harassment, and Bias. For Discussion and Action.
9. Dialogue with BART Police Managers Association and BART Police Officers Association. For Discussion and Action.
10. Independent Police Auditor Report. For Discussion and Action.
11. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
12. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
May 15, 2012

A meeting of the Joint Administrative Committee will be held on Tuesday, May 15, 2012, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

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1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of March 20, 2012. For Action.
4. Account for receipt and distribution of funds contributed under Section 9.6 of the Project Stabilization Agreement. For Action.
5. Adoption of Interpretation of the Project Stabilization Agreement Regarding Project Local Impact Area Goals of Article 9 of the Project Stabilization Agreement. For Action.
6. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
7. Report on Pre-Job Meetings Held During the Previous Month. For discussion.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

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May 11, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

May 16, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, May 16, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Utilization of MBE, WBE and DBE for Construction, Procurement and Professional Services Agreements. For discussion.
3. Model Bonding Programs. For discussion
4. Review Action Items for Next BAC Meeting. For discussion.
5. Board Member Reports and Public Comments.
6. Next Workshop Date.
7. Adjournment.

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May 11, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:

NO MEETINGS WEEK OF May 28, 2012

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 24, 2012

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: May 18, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 24, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 24, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
   D. Public Hearing: Public Hearing on Fiscal Year 2013 Budget.* For information.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of May 10, 2012.* Board requested to authorize.

   B. Award of Contract No. 17AG-130, Refurbish Breakrooms at Richmond, El Cerrito Plaza, 12th Street, 19th Street and Lake Merritt Stations. * Board requested to authorize.

   C. Award of Contract No. 15NY-120, El Cerrito Plaza Station Sidewalk and Wayfinding Improvements. * Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Fiscal Year 2013 Capital and Operating Budgets.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Invitation to Bid No. 8898, Procurement of On Board Communications Units.* Board requested to authorize.

   B. Change Order to Contract No. 15PT-110, with R & L Brosamer, for the Earthquake Safety Program, R Line South Aerials - Increase in Allowance for Handling Hazardous Material (C.O. No. 14).* Board requested to authorize.

   C. (CONTINUED from May 10, 2012 Board Meeting) Quarterly Performance Report, Third Quarter Fiscal Year 2012 – Service Performance Review.* For information only.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Proposed Naming of the Warm Springs/ South Fremont Station.*
Board requested to authorize.

B. Metropolitan Transportation Commission Sustainability Project – Inner East Bay Comprehensive Operational Anaysis.* For information.

C. Introduction of BART Metro Strategy.* For information.

6. GENERAL MANAGER'S REPORT
NO REPORT.

7. BOARD MATTERS

A. Citizen Review Board: Appointment of BART Police Managers' Association and BART Police Officers' Association Representative.*
Board requested to ratify.

B. Amendment to Consent Calendar Guidelines.* (Director Sweet's request)
Board requested to adopt.

C. Board Member Reports. For information.

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. PUBLIC COMMENT ON ITEMS 10-A, and 10-B ONLY

10. CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with:	Chief of Police; Acting Manager, Rail Security Programs; and Acting Assistant General Manager – Transit System Development
Government Code Section:	54957(a)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at the Millbrae BART Station
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Department Manager, Real Estate
Negotiating Parties:	Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

May 24, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, May 24, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments (Information) Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of April 26, 2012 Meeting (Action)	5 Minutes
4.	BART Facilities Standards (BFS) (Information) Staff will brief members on BART Facilities Standards	15 Minutes
5.	New Member Nomination Approval (Action) Applicants will present qualifications and members will vote	15 Minutes
6.	Oakland Airport Connector Project (Action) Staff seeks approval of sub-committee recommendations	10 Minutes
7.	Ad-Hoc Committee Reports (Information) Police Communication, Stair Tread Policy	15 Minutes
8.	Chairperson Announcements (Information)	10 Minutes
9.	Staff Announcements (Information)	10 Minutes
10.	Member Announcements (Information)	15 Minutes
11.	Future Agenda Topics (Information) Next Meeting June 28, 2012	5 Minutes
12.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART BICYCLE ADVISORY TASK FORCE (BBATF)

June 4, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on June 4, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

1. Introductions & Designation of Minute Taker. (5 min.)

2. General Discussion and Public Comment. 10 min.)

3. Update on Bikes-on-Board August Pilot. For action. (10 min.)
   Steve Beroldo, BART Customer Access Department

4. Current Actions to Reduce Bike Theft. For action. (20 min.)
   Deputy Chief, Benson Fairow, BART Police Department

5. BART Bicycle Plan, Final Comments. For action. (10 min.)
   Mariana Parreiras, BBATF

6. Bike Coalitions Summit to Reduce Duplication of Efforts. For action. (10 min.)
   Dave Favello, BBATF Chair

7. Discussion of Steps Needed to Wrap Up BBATF Bylaw Development. For action. (15 min.)
   Dave Favello (Mariana Parreiras, John Spangler)

8. Next Meeting Agenda Items –August 6, 2012. (5 min.)

9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA

BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE

June 6, 2012

COMMITTEE MEMBERS: Directors Sweet (Chairperson), McPartland, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Wednesday, June 6, 2012, at 10:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Initiative to Reduce Station Agent Batteries – AB 716. For discussion.
3. Crisis Intervention Coordinator. For discussion.
4. General Discussion and Public Comment.
5. Adjournment.

Patricia K. Williams
Assistant District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

June 11, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 11, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Acceptance of Complaints Involving Juveniles, the Acceptance of Complaints in Death Cases, and the Handling of Complaints Involving Discrimination, Harassment, Profiling and Bias. For Discussion and Action.
7. Proposal to the BART Board of Directors to Issue Travel Reimbursement to CRB Members for CRB-Related Business Other than Regular Meetings. For Discussion and Action.
8. Filing of Quarterly and Annual Reports for Distribution to the BART Board of Directors. For Discussion and Action.
9. Procedure for Election of CRB Officers at the July Meeting. For Discussion and Action.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

13. Closed Session (Room 303, Board Conference Room)
Public Employee Discipline/Dismissal/Release
Govt. Code §54957

14. Open Session.

15. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 14, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 14, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of May 24, 2012.* Board requested to authorize.

   B. Fiscal Year 2013 Proposition 4 Appropriations Limit.* Board requested to adopt.

   C. Award of Invitation for Bid No. 8900, Flatbed Utility Vehicle.* Board requested to authorize.

   D. BART Accessibility Task Force Members.* Board requested to appoint.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. (CONTINUED from May 10, 2012, Board Meeting)
   Approval of a Memorandum of Understanding between San Francisco Bay Area Rapid Transit District, City of Oakland, and Alameda County Transportation Commission for Maintenance of a Portion of the East Bay Greenway.* Board requested to authorize.

   B. Fiscal Year 2013 Budget.* Board requested to adopt.

   C. Condemnation of Real Property for the Warm Springs Extension (WSX) Project: BART Parcel Numbers: J-2033-1A, -1B, -2A and -3A.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

   D. Environmental Justice Policy.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 04SF-120, Construction of East Contra Costa BART Extension (eBART) Project Parking Lot and Maintenance Facility.* Board requested to authorize.

* Attachment available

B. Sole Source Procurement with Group Alpha, Inc., for Gate Driver Printed Circuit Boards.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. BART Bicycle Access Plan.* For information.

B. Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Conversion of 48 Poster Advertising Frames to 24 Digital Screens.* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

A. Review of the Agenda for the Capitol Corridor Joint Powers Board Meeting of June 20, 2012.* For information.

7. BOARD MATTERS

A. Report of the BART Police Department Review Special Committee. For information.

B. Board Member Reports. For information.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. THREAT TO PUBLIC SERVICES OR FACILITIES:
Consultation with: Acting Manager, Rail Security Programs; and Assistant General Manager, Operations
Government Code Section:

B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Agency Negotiators: Directors McPartland, Radulovich, and Sweet
Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Government Code Section: 54957(a)

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

June 20, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, June 20, 2012, at 10:00 a.m. The workshop will be held in the Lakeside 18th Floor, Conference Room 1800, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Update Small Business Program Implementation. For discussion.
3. Update on Bonding Program Development. For discussion.
4. Update on Fee for Professional Services. For discussion
5. Review Action Items for Next BAC Meeting. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 28, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 28, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of June 14, 2012.* Board requested to authorize.

   B. Resolution Authorizing Actions Necessary to Obtain Third Cycle Lifeline Transportation Program Funds from the Metropolitan Transportation Commission.* Board requested to adopt.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS:
      Designated representatives: Grace Crunican, General Manager; Benjamin Gomez, Assistant General Manager – Administration; Rudolph Medina, Department Manager – Labor Relations.
      Employee Organizations:
      (1) Amalgamated Transit Union, Local 1555;
      (2) American Federation of State, County and Municipal Employees, Local 3993;
      (3) BART Police Officers Association;
      (4) BART Police Managers Association;
      (5) Service Employees International Union, Local 1021; and
      (6) Service Employees International Union, Local 1021, BART Professional Chapter
      Government Code Section: 54957.6

   B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Agency Negotiators: Directors McPartland, Radulovich, and Sweet
      Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
      Government Code Section: 54957(a)

4. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Agreement with Aon Risk Solutions for Insurance Brokerage Services (Agreement No. 6M2037).* Board requested to authorize.

* Attachment available

B. Agreements and Authorities Related to the District's Electrical Power Supply.*

1. Execution of Three Agreements with the Northern California Power Agency (NCPA):
   a. the First Amendment to the NCPA Lodi Energy Center Project Management and Operating Agreement;
   b. the Amended and Restated Market Purchase Program Agreement (MPPA);
   c. the NCPA Legislative and Regulatory Affairs Program Agreement.

Board requested to authorize.

2. Execution of an Agreement with the State of California Department of General Services Natural Gas Services.

Board requested to authorize.

3. Revisions to Resolution No. 4964, In the Matter of Authorizing the General Manager to Execute Electrical Power Related Contracts:
   a. delegate to the General Manager the authority to make gas purchases and transactions under the MPPA in addition to the existing authority to make purchases of electrical power on behalf of the District;
   b. authorize the General Manager to name a designee to make transactions under the MPPA.

Board requested to adopt.

C. Third Amendment to Lease at 2150 Shattuck Ave., Berkeley.* Board requested to authorize.

D. Approval of American Federation of State, County, and Municipal Employees (AFSCME) Local 3993, Side Letter to Modify Section 86, "Special Provision Applicable to Line/Yard Senior Operations Supervisors and Operations Supervisors – Scheduling." * Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Proposed Fremont Line Operability, Earthquake Safety Project.*
   a. Find on the basis of the whole record before the Board that there is no substantial evidence that the Proposed Fremont Line Operability Retrofit Project will have a significant effect on the environment;
   b. Find that the Mitigated Negative Declaration reflects the Board's independent judgment and analysis;
   c. Adopt the Mitigated Negative Declaration and adopt the Mitigation Monitoring and Reporting Plan for the Proposed Fremont Line Operability Retrofit Project;
   d. Adopt the Fremont Line Operability Retrofit Project as proposed.

Board requested to authorize.

* Attachment available

B. Modify Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Operability Upgrades.* Board requested to authorize.

C. Change Order to Contract No. 79HM-110, San Francisco Transition Structure Security Barrier (SFTS SB), with Taber Construction, Inc., for Plaza Deck Structural Improvements Support (C.O. No. 5).* Board requested to authorize.

D. Oakland Airport Connector Project: Quarterly Update.* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. 2012 State and Federal Legislative Advocacy Program.* Board requested to approve.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

A. Amendment to the BART Citizen Oversight Model.* Board requested to authorize.

B. Board Member Reports. For information.

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

June 28, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, June 28, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2. Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3. Approval of Minutes of May 24, 2012 Meeting *(Action)*	5 Minutes
4 General Manager Visit (*Information)* General Manager will address members' questions & concerns	60 Minutes
5. Bike on BART Pilot Program (*Information)* Staff will brief members on pilot program that will allow bikes on BART all day on Fridays in August	20 Minutes
6. Ad-Hoc Committee Reports *(Information)* Police Communication Stair Tread Policy Oakland Airport Connector Project	15 Minutes
7. Chairperson Announcements *(Information)*	10 Minutes
8. Staff Announcements *(Information)*	10 Minutes
9. Member Announcements *(Information)*	10 Minutes
10. Future Agenda Topics *(Information)* Next Meeting July 25, 2012	5 Minutes
11. Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

July 9, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 9, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Independent Police Auditor Report. For Discussion and Action.
8. Review of CRB Duties and Responsibilities Pursuant to the Citizen Oversight Model. For Discussion and Action.
9. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
10. Closed Session:
    A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
11. Open Session.
12. Election of CRB Chairperson and Vice-Chairperson. For Discussion and Action.
13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
July 10, 2012

A meeting of the Joint Administrative Committee will be held on Tuesday, July 10, 2012, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall - Third Floor. Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of May 15, 2012. For Action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
5. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
6. General Discussion and Public Comment.
7. Next meeting date and location.
8. Adjournment.

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July 6, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President John McPartland	9:00 a.m., Thursday, July 12, 2012	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

NO MEETINGS WEEK OF JULY 2, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: June 29, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
BOARD OF DIRECTORS

July 12, 2012

President McPartland has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, July 12, 2012, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

July 6, 2012

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

July 18, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, July 18, 2012, at 10:00 a.m. The workshop will be held in the Conference Room 1600, 300 Lakeside Drive, 16th Floor , Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Proposed Contracting Process and Procedural Changes. For discussion
3. Vendor Payment Tracking System Update. For discussion
4. Update on Fee for Professional Services. For discussion
5. Proposed Improvements to Non Discrimination Program. For discussion.
6. Review of Items for Next BAC Meeting. For discussion.
7. Board Member Reports and Public Comments.
8. Next Workshop Date.
9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
July 26, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 26, 2012. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Regal International East Asia Hotel No. 516 Hengshan Road Shanghai 2000300, China

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of June 28, 2012.* Board requested to authorize.

   B. Reject All Bids for Contract No. 01VM-110, Union City Intermodal Station Phase II – BART Station Improvements.* Board requested to reject.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Disadvantaged Business Enterprise (DBE) Certification Process.* For information.

   B. Proposed Small Business Opportunity Plan.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Warm Springs Extension Project.

      a. Semi-Annual Project Update.* For information.

      b. Change Order to Contract No. 02ED-110, Warm Springs Extension, Fremont Central Park Subway, with Shimmick Construction Co. Inc./Skanska USA Civil West California District Inc./a Joint Venture, for Differing Site Conditions at South Tule Pond (C. O. No. 41).* Board requested to authorize.

      c. Exercise Bid Options for Automatic Fare Collection Equipment to Contract No. 02EE-120, Warm Springs Extension, Design-Build Line, Track, Station, and Systems, with Warm Springs Constructors.* Board requested to authorize.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Citizen Review Board Appointment by BART Police Managers' Association and BART Police Officers' Association.* Board requested to ratify.

B. Proposed Process and Schedule for Filling Election District No. 3 Vacancy.* For discussion.

C. Board Member Reports. For information.

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case:	Blanco vs. BART, Alameda County Superior Court Case No. RG09468720
Government Code Section:	54956.9(a)

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting 344 20th Street Oakland, California

NO MEETINGS WEEK OF JULY 30, 2012

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, July 26, 2012

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as ther may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: July 20, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

July 26, 2012

A Meeting of the BART Accessibility Task Force will be held on Thursday, July 26, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Self-Introductions of Members, Staff and Guests — 5 Minutes
   BATF Roll Call and Introduction of Individuals Present
2. Public Comments *(Information)* — 10 Minutes
   Opportunity to Comment on Items Not on the Agenda
3. Approval of Minutes of June 28, 2012 Meeting *(Action)* — 5 Minutes
4. Richmond Garage *(Information)* — 20 Minutes
   Staff will brief members on new garage wayfinding signage
5. Extensions and Stations Improvements Update *(Information)* — 20 Minutes
   Staff will brief members on Extensions and Stations project status
6. New Car Design Working Group *(Action)* — 10 Minutes
   Staff seeks to establish working group on car design
7. Ad-Hoc Committee Reports *(Information)* — 15 Minutes
   Stair Tread Policy
   Oakland Airport Connector Project
   General Disability Awareness
8. Chairperson Announcements *(Information)* — 10 Minutes
9. Staff Announcements *(Information)* — 10 Minutes
10. Member Announcements *(Information)* — 10 Minutes
11. Future Agenda Topics *(Information)* — 5 Minutes
    Next Meeting August 23, 2012
12. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

August 6, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 6, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

I. Introductions and designation of minute taker. (5 min.)

II. General discussion and public comment. (10 min.)

III. Debrief of Commute Period Bike Pilot conducted in August 2012. For discussion and/or action. (10 min.)
Steve Beroldo, BART Customer Access

IV. Bikes on Board BART Presentation—Research on Potential Benefits. For discussion and/or action. (30 min.)
Shirley Johnson, SFBC

V. Discussion of steps needed to wrap up BBATF bylaw development. For action. (15 min.)
Dave Favello (John Spangler)

VI. Replacement of San Francisco's BBATF representative Mariana Parreiras. For action. (5 min.)
Dave Favello

VII. Next Meeting Agenda Items –October 8, 2012. (5 min.)

VIII. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 9, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 9, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of July 26, 2012.* Board requested to authorize.

   B. Fixed Property Tax Rates Fiscal Year 2012-2013 General Obligation Bonds.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. (CONTINUED from June 28, 2012, Board Meeting) Agreement with Aon Risk Solutions for Insurance Brokerage Services (Agreement No. 6M2037).* Board requested to authorize.

   B. Temporary Help Services – Agreements with Wollborg/Michelson Personnel Service, Inc., for Safety Certified Temporary Help Services (Agreement No. 6M4189) and Regular Temporary Help Services (Agreement No. 6M4191), and with SearchPros Staffing LLC for Regular Temporary Help Services (Agreement No. 6M4197).* Board requested to authorize.

   C. Approval of American Federation of State, County, and Municipal Employees (AFSCME) Local 3993, Side Letter to Modify Article 47, "Compensation," and Related Matters.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 15IJ-110, Fire Alarm Renovation Phase 1, M-Line.* Board requested to authorize.

   B. Quarterly Performance Report, Fourth Quarter Fiscal Year 2012 - Service Performance Review.* For information.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Authorize Exclusive Negotiating Agreement with TRG Pacific Development, LLC, for Development at the Lake Merritt BART Station.*
Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD QUARTERLY REPORT SUBCOMMITTEE

August 13, 2012

A Meeting of the Citizen Review Board Quarterly Report Subcommittee will be held on Monday, August 13, 2012, at 3:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Public Comment on Items 4 through 6 only.
4. Election of Subcommittee Chairperson. For Discussion and Action.
5. Draft Report to the BART Board of Directors. For Discussion and Action.
6. Scheduling of Next Meeting of Quarterly Report Subcommittee. For Discussion and Action.
7. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
8. Adjournment.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

August 13, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 13, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Introduction of Newly Appointed CRB Member.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Acceptance of Complaints Involving Juveniles, the Acceptance of Complaints in Death Cases, and the Handling of Complaints Involving Discrimination, Harassment, Profiling and Bias. For Discussion and Action.
10. Update from CRB Quarterly Report Subcommittee. For Discussion and Action.
11. Update from BART Police Department Recruitment and Advisory Committee. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Closed Session:
    A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
14. Open Session.
15. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

August 15, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday August 15, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Members and Attendees.
2. Proposed Contracting Process and Procedural Changes. For discussion.
3. Vendor Payment Tracking System Update. For discussion.
4. Fairness of Small Business Competing Against Large Firms on Basis of Best Value. For discussion.
5. Review Action Items for Next BAC Meeting. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Special Board Meeting	President John McPartland	9:00 a.m., Thursday, August 16, 2012	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 9, 2012

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: August 3, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

August 16, 2011
9:00 a.m.

President McPartland has called a Special Meeting of the Board of Directors on Thursday, August 16, 2012, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall, 3rd Floor 344 – 20th Street Oakland, CA 94612	Hilton Hotel Orlando Bonnet Creek 14100 Bonnet Creek Resort Lane Orlando, FL 32821

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Items 3 and 4 Only.

3. Candidate Interviews for Appointment to District 3 Vacancy.

4. Appointment of Director to District 3.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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August 3, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, 23rd Floor
Oakland, California 94612
www.bart.gov

NOTICE OF VACANCY ON GOVERNING BOARD

NOTICE IS HEREBY GIVEN that the resignation of Bob Franklin as a Director of the Board of Directors of the San Francisco Bay Area Rapid Transit District, representing the Election District Number 3, has been received effective June 21, 2012.

Pursuant to Government Code Section 1780, a copy of this NOTICE OF VACANCY is being posted in three or more conspicuous places in the District and pursuant to such section, appointment to this vacancy may be made by the BART Board of Directors fifteen (15) days after such posting.

I, Kenneth A. Duron, Secretary of the San Francisco Bay Area Rapid Transit District, hereby declare, under penalty of perjury, that I will, either personally or under my personal supervision, cause to be posted a NOTICE OF VACANCY ON GOVERNING BOARD to be conspicuously displayed at the Bay Fair, Downtown Berkeley, Hayward, North Berkeley, Rockridge, and San Leandro BART Stations; the BART Administrative Offices, located at the 300 Lakeside Drive in Oakland; the Administrative Offices of the County of Alameda, located in Oakland and the Administrative Offices of the County of Contra Costa, located in Martinez, on or before the 1st day of August, 2012.

District No. 3 lies in Alameda and Contra Costa Counties. Its boundaries generally include Ashland, Cherryland, Piedmont, San Leandro, San Lorenzo, Kensington, and portions of Berkeley, Castro Valley, Hayward, and Oakland (see accompanying map). Candidates must be a citizen of the United States, age 18 or older, and must vote in and be a resident of the geographical area of District No. 3. Eligibility can be verified by calling the Registrars of Voters in any of the two counties, or by calling the BART District Secretary's Office at (510) 464-6080. This Notice of Vacancy and the Election District No. 3 map is available on the District's website, www.bart.gov/about/bod.

Candidate interviews will be held at a Board Meeting August 16. Letters of interest, accompanied by biographical data, should be delivered to the Office of the District Secretary, BART, 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; or email: kduron@bart.gov. Applications should be received no later than 5:00 p.m. on August 9, 2012. Applicants will be notified by mail of the time, date, and place when they may address the Board and in turn be interviewed for the District No. 3 seat. If the BART Board of Directors should select a candidate to fill the vacancy, that person will fulfill the balance of the unexpired term through December 7, 2012.

WITNESS my hand and seal of the District this 27th day of July, 2012.

KENNETH A. DURON
District Secretary

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

*** * * REVISED * * ***
NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

August 16, 2012
9:00 a.m.

President McPartland has called a Special Meeting of the Board of Directors on Thursday, August 16, 2012, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall, 3rd Floor 344 – 20th Street Oakland, CA 94612	Hilton Hotel Orlando Bonnet Creek 14100 Bonnet Creek Resort Lane Orlando, FL 32821

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Items 3 and 4 Only.

3. Candidate Interviews for Appointment to District 3 Vacancy.
   A. Candidates' Statements.
   B. Board of Directors Questions and Comments.
   C. Public Comment on Potential Appointment.

4. Appointment of Director to District 3.

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August 10, 2012 (Revised)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETING AND AGENDA

JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR

August 21, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, August 21, 2012, at 2:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall - Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of July 10, 2012. For action.
4. Report on Status of Trust Fund. For discussion
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
6. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President John McPartland	9:00 a.m., Thursday, August 23, 2012	Board Room Third Floor

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notice has previously been transmitted:

Special Board Meeting
9:00 a.m., Thursday, August 16, 2012

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 10, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 27, 2012

Kenneth A. Duron
District Secretary

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Cancellation of Meeting previously noticed:

The **Board Meeting** previously noticed for Thursday, August 23, 2012, has been **CANCELLED**.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 17, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS

August 23, 2012

President McPartland has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, August 23, 2012, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

August 17, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

August 23, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, August 23, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of May 24 and July 26, 2012 Meeting *(Action)*	5 Minutes
4	Station Light Issues (*Information)* Staff will brief members on lighting in SF downtown stations	10 Minutes
5.	Warms Spring and e-BART committees? *(Action)* Members seeks to establish working group	10 Minutes
6.	BATF Nomination for Officers *(Action)* Members will nominate candidates for September election	15 Minutes
7.	Ad-Hoc Committee Reports *(Information)* Stair Tread Oakland Airport Connector Project New Car Design Bikes on BART Member Feedback	30 Minutes
8.	Discussion of Nov. and Dec. Meeting Dates *(Action)* Suggested dates, Nov. 14 and Dec. 12	10 Minutes
9.	Chairperson Announcements *(Information)*	10 Minutes
10.	Staff Announcements *(Information)*	10 Minutes
11.	Member Announcements *(Information)*	10 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes

Next Meeting September 27, 2012

Next General Disability Awareness Meeting September 10, 2012

Next Oakland Airport Connector Project September 12, 2012

13. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
September 7, 2012

President McPartland has called a Special Meeting of the Board of Directors on Friday, September 7, 2012, at 8:30 a.m. The Meeting will be held at Thompson Metal Fabricators, Inc., 3000 S.E. Hidden Way (Bldg 40), Vancouver, Washington 98661; and United Streetcar/Oregon Iron Works Inc., 9700 SE Lawnfield Road, Clackamas, Oregon 97015. The Special Meeting is being held outside the District pursuant to Government Code Section 54954(b)(2).

The purpose of the Special Meeting is to consider and take such action as the Board may desire in connection with:

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A. Roll Call.

1. Public Comment on Items 2-A and 4-A Only.

2. WORKSHOP

8:30 a.m. A. Tour of Thompson Metal Fabricators, manufacturer of BART Oakland Airport Connector (OAC) guideway and Oregon Health and Science University tram vehicles. Discussion and review of welding and finishing process for OAC superstructure. Speaker: John Rudi, President.

ADJOURN TO RECONVENE at United Streetcar/Oregon Iron Works.

3. Public Comment on Item 4-A Only.

4. WORKSHOP

11:30 a.m. A. Tour of United Streetcar/Oregon Iron Works Inc., manufacturer of OAC vehicles and Portland streetcars. Inspection of OAC vehicles and other vehicle production capacity, including streetcar production. Speaker: Robert Beal, Chief Executive Officer.

ADJOURN

Kenneth A. Duron
District Secretary

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August 30, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
September 10, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 10, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Report on the Implementation of Recommendations Resulting from Studies Conducted to Look at BART Police Department Policies and Procedures, Practices and Training. For Discussion and Action.
8. Proposal to the BART Board of Directors to Issue a Stipend to CRB Members to Offset Expenses Incurred as a Result of Service on the CRB. For Discussion and Action.
9. Discussion of the BART Citizen Oversight Structure after the First Year of Implementation. For Discussion and Action.
10. Update on CRB Annual/Quarterly Report to BART Board of Directors. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Closed Session:
    A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
14. Open Session.
15. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 17, 2012

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 13, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: September 7, 2012

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      1. Oath of Office for Newly Appointed Director, District 3.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of August 9, 2012 (Regular), and August 16, 2012 (Special).* Board requested to authorize.

   B. Award of Contract No. 15QJ-120, Reroof CHB Hayward Yard Control Center Upper Roof.* Board requested to authorize.

   C. Award of Contract No. 20LZ-110, Train Control Room Battery Replacements.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8904, Kit, High Speed Gear Assembly.* Board requested to authorize.

   E. Award of Invitation for Bid No. 8909, Powered Stand-On Riding Autoscrubber.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. (CONTINUED from August 9, 2012, Board Meeting)
      Temporary Help Services – Agreement with Wollborg/Michelson Personnel Service, Inc., for Safety Certified Temporary Help Services (Agreement No. 6M4189).* Board requested to authorize.

   B. Fiscal Year 2012 Year-End Budget Revision.* Board requested to authorize.

   C. Modification to Agreement No. 6G6428, Workers Compensation Administration Services, with Athens Administrators, for Time Extension and Increase of Contract Value.* Board requested to authorize.

   D. Agreements with Associated Right of Way Services, Inc. (Agreement No. 6M4208), Smith & Associates (Agreement No. 6M4182), and Bender Rosenthal, Inc. (Agreement No. 6M4209), for Real Property Appraisal Services.* Board requested to authorize.

* Attachment available

E. Resolution Authorizing the Controller-Treasurer to:

a. Enter into a Bond Purchase Agreement with the Joint Venture Team of RBC Capital Markets, LLC; Backstrom McCarley Berry & Co., LLC; Ramirez & Co. Inc.; Piper Jaffray & Co; Alamo Capital; and Fidelity Capital Markets (a division of National Financial Services, LLC) to Provide the District with Underwriting Services in the Issuance of Bonds;

b. Implement the Preparation, Executive and Delivery of the Necessary Documents;

c. Negotiate and Commit to Bond Credit Support Agreements in Connection with the Issuance of the Bonds.*

Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Department of Industrial Relations Conveyance Inspection Fees for Fiscal Year 2013 through Fiscal Year 2017.* Board requested to authorize.

B. Change Order to Contract No. 15EJ-120, A-Line 34.5kV Cable Section Replacement, with Blocka Construction Inc., for Cable Trays, Splicing and Grounding (C.O. No. 1).* Board requested to authorize.

C. Change Order to Contract No. 15PD-110, Earthquake Safety Program Aerial Structures – C Line, with William P. Young Construction, Inc., for C Line Impacts (C.O. No. 122).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of September 19, 2012.* For information.

7. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	43 of 44 BART Stations (excluding San Francisco International Airport Station) in Alameda, Contra Costa, San Francisco, and San Mateo Counties
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Real Estate & Property Development
Negotiating Parties:	TransMart, Inc., and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Lease
Government Code Section:	54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors McPartland, Radulovich, and Sweet
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

September 20, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, September 20, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Council Members and the Public.
2. Presentation on the use of Best Value vs. Low Bid. For discussion
3. Proposed Contracting Process and Procedural Changes. For discussion
4. Vendor Payment Tracking System Update. For discussion
5. Review Action Items for Next BAC Meeting. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA

HISPANIC-OWNED BUSINESSES MEETING

September 24, 2012
2:00 p.m.

A workshop of the Board of Directors will be held on Monday, September 24, 2012, at 2:00 p.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

A. Roll Call.
B. Pledge of Allegiance.

1. Introductions.

2. Update on Small Business Opportunity Program. For information.

3. Update on Hispanic-Owned Businesses Recommendations. For information.

4. General Discussion and Public Comment.

5. Next Steps.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
September 25, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 25, 2012, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meetings of July 10, 2012, and August 21, 2012. For action.
4. Review of Status of Port of Oakland Maritime and Aviation Project Labor Agreement (MAPLA) Trust Fund and Funding Process for Oakland Airport Connector (OAC) Trust Fund. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
6. Report on Pre-Job Meetings Held during the Previous Month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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September 21, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
CITIZEN REVIEW BOARD

September 26, 2012

A Special Meeting of the Citizen Review Board will be held on Wednesday, September 26, 2012, at 6:30 p.m. The Meeting will be held in the Richmond Recreation Center Complex, 3230 Macdonald Avenue, Richmond, California, 94804.

AGENDA

1. Introductions.
2. Presentation on the BART Citizen Oversight System and the Service It Provides, Including Opportunity for Public Comment.
3. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President John McPartland	9:00 a.m., Thursday, September 27, 2012	Board Room Third Floor
Special Board Meeting – Workshop	President John McPartland	2:00 p.m., Monday, September 24, 2012	Board Room Third Floor

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Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

NO MEETINGS WEEK OF SEPTEMBER 17, 2012

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 14, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 1, 2012

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Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Board Meeting** previously noticed for Thursday, September 27, 2012, has been **CANCELLED**.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: September 21, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS

September 27, 2012

President McPartland has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, September 27, 2012, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

September 21, 2012

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

September 27, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, September 27, 2012, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introduction of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of August 23, 2012 Meeting *(Action)*	5 Minutes
4	e-BART (*Information)* Staff will brief members on status of the e-BART construction	20 Minutes
5.	Federal Transit Administration (FTA) Assessment Report *(Action)* Staff will brief members seeking to establish working group	20 Minutes
6.	BATF Election of Officers *(Action)* Members will vote and elect new officers	10 Minutes
7.	Discussion of Vice-Chair Responsibilities *(Action)* Chair will present proposed Vice-Chair responsibilities	10 Minutes
8.	Members' Attendance Requirements *(Action)* Chair will review Article V – Termination and seek member action	10 Minutes
9.	Ad-Hoc Committee Reports *(Information)* Oakland Airport Connector Project New Car Design	10 Minutes
10.	Follow-up on BATF member stipend on Clipper Card *(Action)* Staff will brief members and seek member feedback	15 Minutes
11.	Chairperson Announcements *(Information)*	10 Minutes

12. Staff Announcements *(Information)* 10 Minutes

13. Member Announcements *(Information)* 10 Minutes

14. Future Agenda Topics *(Information)* 5 Minutes
    Next Meeting October 25, 2012

15. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

October 8, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 8, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Item 5 Only.
5. Closed Session:
   A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
6. Open Session.
7. Public Comment on Items 8 through 15 Only.
8. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
9. Chief of Police Report. For Discussion and Action.
10. Review of Revisions to BART Police Department Policies. For Discussion and Action.
11. Report on the Implementation of Recommendations Resulting from Studies Conducted to Look at BART Police Department Policies and Procedures, Practices and Training. For Discussion and Action.
12. Creation of a Subcommittee to Evaluate the BART Citizen Oversight Structure after the First Year of Implementation. For Discussion and Action.
13. Update on CRB Annual/Quarterly Report to BART Board of Directors. For Discussion and Action.
14. Rescheduling the November CRB Meeting. For Discussion and Action.
15. Independent Police Auditor Report. For Discussion and Action.
16. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
17. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

October 1, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, Shirley Johnson, John Spangler

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on October 1, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

I. Introductions & Designation of Minute Taker. (5 min.)

II. General Discussion and Public Comment. (10 min.)

III. Update on Bikes-on-Board August Pilot. For discussion and/or action (30 min.)
Steve Beroldo, BART Customer Access

IV. Discussion of reasons BART should not have a designated bike car. (20 min.)
Steve Beroldo, BART Customer Access

V. BART Bikes ONboard team recommendations for new rolling stock. For discussion. (15 min.)
Shirley Johnson

VI. Next Meeting Agenda Items –December 3, 2012. (5 min.)

VII. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 15, 2012

Patricia K. Williams
Assistant District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 11, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: October 4, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 11, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 11, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of September 7, 2012 (Special), and September 13, 2012 (Special).* Board requested to authorize.

   B. Audit of Directors' Use of District Property for Fiscal Year 2012.* Board requested to accept.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors McPartland, Radulovich, and Sweet
Titles:	General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

4. BOARD MATTERS

   A. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235.* For information. (2 hours)

5. ADMINISTRATION ITEMS
   Director Sweet, Chairperson
   NO ITEMS.

6. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Implementation of California Assembly Bill 716 Authorizing Prohibition Orders.* Board requested to authorize.

   B. Oakland Airport Connector Project.

      a. Quarterly Update.* For information.

* Attachment available

b. Change Order to Contract No. 01ZK-110, Oakland Airport Connector, with Flatiron/Parsons Joint Venture, for Procurement and Installation of a Standby Power Generator (C.O. No. 37).* Board requested to authorize.

c. Agreements with Artists for Oakland Airport Connector Project.* Board requested to authorize.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Policy on Sister Transit Agency Affiliations.* Board requested to authorize.

B. Resolution Authorizing Development of a Sister Transit Agency Affiliation with Shanghai Metro and Appointment of Board Liaison.* Board requested to adopt. (Director Fang's request.)

8. GENERAL MANAGER'S REPORT
NO REPORT.

9. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

10. GENERAL DISCUSSION AND PUBLIC COMMENT

11. CLOSED SESSION (Room 303, Board Conference Room)

A. (CONTINUED from September 13, 2012, Board Meeting)
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	43 of 44 BART Stations (excluding San Francisco International Airport Station) in Alameda, Contra Costa, San Francisco, and San Mateo Counties
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Real Estate & Property Development
Negotiating Parties:	TransMart, Inc., and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms of Lease
Government Code Section:	54956.8

* Attachment available

B. THREAT TO PUBLIC SERVICES OR FACILITIES. (President McPartland's request.)

Consultation with:	Acting Manager, Rail Security Programs; and Assistant General Manager, Operations
Government Code Section:	54957(a)

C. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors McPartland, Radulovich, and Sweet
Titles:	General Manager and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

12. OPEN SESSION

A. Agreement with TransMart, Inc. for Station Retail Development at BART Stations in Alameda, Contra Costa, San Francisco and San Mateo Counties (excluding San Francisco International Airport Station). Board requested to authorize.

B. Compensation and Benefits for General Manager and Independent Police Auditor. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
October 16, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, October 16, 2012, at 2:00 p.m. The Meeting will be held at 300 Lakeside Drive, 21st Floor Main Conference Room, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of September 18, 2012. For action.
4. Review of Draft Request for Proposals (RFP) and Funding Process for Oakland Airport Connector Trust Fund. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement (PSA). For discussion.*
6. Report on any Pre-Job Meetings held during the previous month. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* PSA and DBE goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

October 18, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, October 18, 2012, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Self-Introductions of Council Members and the Public.
2. Continued Dialogue on the Use of Best Value. For discussion.
3. United States Department of Transportation 49 Code of Federal Regulations Part 26 Disadvantaged Business Enterprise (US DOT 49 CFR Part 26 DBE): Program Implementation Modifications; Proposed Rule. For discussion.
4. Review Action Items for Next Business Advisory Council Meeting. For discussion.
5. Public Comments.
6. Next Workshop Date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF COMMITTEE WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY ADVISORY COMMITTEE

October 23, 2012
10:30 a.m. – 1:30 p.m.

A workshop of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, October 23, 2012, at 10:30 a.m. The workshop will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Language Assistance Measures Update. For discussion.
2. Welcome by BART General Manager Grace Crunican.
3. Passenger Information Plan for Fleet of the Future. For discussion.
4. BART Transportation/Operations Services. For discussion.
5. Public Comments.
6. Next Committee Meeting Date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 29, 2012

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 25, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: October 19, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 25, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 25, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests:
      Randall Glock, Chair, and Alan Smith, Vice Chair. BART Accessibility Task Force Report.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 13, 2012 (Regular).* Board requested to authorize.

   B. Agreement with Environmental Systems Research Institute for Enterprise Geographic Information System Enterprise License Agreement.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Solar Photovoltaic (PV) Canopy Systems at Lafayette and Orinda Stations.*

      a. Approval of Northern California Power Agency Power Purchase Agreements.

      b. Property Lease Agreements with LightBeam Energy Inc. to Permit Installation and Operation of PV Canopy Systems.

      Board requested to authorize.

   B. Approval of BARTPlus Agreement with East Bay Operators.* Board requested to authorize.

   C. District Response to US Department of Transportation 49 Code of Federal Regulations Part 26 Disadvantaged Business Enterprise (US DOT 49 CFR Part 26 DBE): Program Implementation Modifications; Proposed Rule.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 79LR-110, Installation of Radio Distributed Amplifier System in BART Underground.* Board requested to authorize.

* Attachment available

B. Quarterly Performance Report, First Quarter Fiscal Year 2013 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Resolution of Support for the Tanforan Assembly Center Committee Grant Application to the National Parks Service.* Board requested to adopt.

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 14, 2012.* For information.

B. Update on Small Business Opportunity Plan. For information.

7. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

October 25, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, October 25, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of September 27, 2012 Meeting *(Action)*	5 Minutes
4.	Police Disability Awareness (*Information)* Staff will present a draft report for members' comments	20 Minutes
5.	Capital Improvement Priority List *(Action)* Members will review Federal Transit Administration assessment, Capital Projects and BATF list and set priorities	20 Minutes
6.	Bikes on BART *(Information)* Staff will brief members on the results of Bikes on BART demo project	15 Minutes
7.	Members' Attendance Requirements *(Action)* Staff will provide update from last meeting for membership action	10 Minutes
8.	Ad-Hoc Committee Reports *(Information)* Oakland Airport Connector Project Stair Tread Color Contrast Project Warm Springs Project eBART Project	15 Minutes
9.	Travel Reimbursement *(information)* Members will discuss follow-up from last meeting	10 Minutes
10.	Chairperson Announcements *(Information)*	10 Minutes

11. Staff Announcements *(Information)* 10 Minutes

12. Member Announcements *(Information)* 10 Minutes

13. Future Agenda Topics *(Information)* 5 Minutes

    Next Meetings:

    Wednesday, November 14, 2012 (Holiday Adjustment)
    Wednesday, December 12, 2012 - 300 Lakeside Dr., Oakland
    Thursday, January 24, 2013 (Regular Time and Location)

14. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

November 8, 2012
9:00 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Thursday, November 8, 2012, at 9:00 a.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

November 8, 2012
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, November 8, 2012 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, Conference Room 1700, 300 Lakeside Drive, 17th Floor, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Small Business Program Amendment 1 Draft (10-16-12) regarding Disabled Veterans Business Enterprises. For discussion.
3. BART's procedure on access to District records. For discussion.
4. Review action items for next BAC meeting. For discussion.
5. Public comments.
6. Next workshop date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

November 13, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Tuesday, November 13, 2012, at 9:00 a.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Independent Police Auditor Report. For Discussion and Action.
8. Closed Session:
   A. To Consider Public Employee Performance (Room 303, Board Conference Room). Govt. Code §54957.
9. Open Session.
10. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235. For Information. (2 hours)
11. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
12. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

November, 14, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, November 14, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of October 25, 2012 Meeting *(Action)*	5 Minutes
4.	Members' Attendance Requirements *(Action)* Members will determine whether to make a recommendation to the BART Board to terminate those BATF members who have missed 4 or more meetings	10 Minutes
5.	Capital Improvement Priority List *(Action)* Members will review Federal Transit Administration assessment, Capital Projects and BATF list and set priorities	20 Minutes
6.	BATF Goal Setting for 2013 *(Information)* Members will develop goals	15 Minutes
7.	Ad-Hoc Committee Reports *(Information)* Oakland Airport Connector Project Stair Tread Color Contrast Project Warm Springs Project eBART Project	15 Minutes
8.	Travel Reimbursement *(information)* Members will discuss follow-up from last meeting	10 Minutes
9.	Chairperson Announcements *(Information)*	10 Minutes
10.	Staff Announcements *(Information)*	10 Minutes

11. Member Announcements *(Information)* 10 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings:
    Wednesday, December 12, 2012 - 300 Lakeside Dr., Oakland
    Thursday, January 24, 2013 (Regular Time and Location)

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

November 14, 2012
3:00 p.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Thursday, November 14, 2012, at 3:00 p.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

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AGENDA

1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland, Radulovich, and Sweet
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting:

NO MEETINGS WEEK OF NOVEMBER 19, 2012

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, November 15, 2012

Planning, Public Affairs, Access and Legislation Committee
9:00 a.m., Monday, November 16, 2012

Upcoming Meeting for which Notice is concurrently being transmitted:

Personnel Review Special Committee
3:00 p.m., Wednesday, November 14, 2012

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 8, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
November 15, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 15, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of October 25, 2012.* Board requested to authorize.

   B. Request for Withdrawal of Funds from BART/MTC Railcar Replacement Reserve Account.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Grant of Easement Agreement with the Port of Oakland for Transition Structure Emergency Generator Project.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Change Orders to Contract No. 15PC-110, Earthquake Safety Program Aerial Structures – A-Line South, with Robert A. Bothman, Inc., for Differing Site Conditions.* Board requested to authorize.

   B. Change Order to Contract No. 15PP-110A, BART Earthquake Safety Program Station Structures - C Line, with Proven Management, Inc., for Differing Site Conditions.* Board requested to authorize.

   C. Authorization to Execute Agreements with Union Pacific Railroad, Utilities and Others to Support the Hayward Maintenance Complex Project.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. Change Order to Agreement No. 6G4544, Central Processing Services for the Regional Transit Discount Card Program, with Cordoba Corporation, for Extension of Time and Funding.* Board requested to authorize.

   B. BART Metro: Sustainable Communities Operational Analysis.* For information.

* Attachment available

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case:	BART Police Officers' Association vs. San Francisco Bay Area Rapid Transit District
Government Code Section:	54956.9(a)

B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors McPartland, Radulovich, and Sweet
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

AGENDA

PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE

November 16, 2012

COMMITTEE MEMBERS: Directors Blalock (Chairperson), Radulovich, and Raburn

Director Blalock, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Friday, November 16, 2012, at 10:00 a.m., in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California

AGENDA

1. Call to Order and Pledge of Allegiance.

2. State and Federal Legislative Update and Goals for 2013.* For information.

3. General Discussion and Public Comment.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
November 20, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, November 20, 2012, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall - Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of October 16, 2012. For action.
4. Review of the Oakland Airport Connector Trust Fund grant process. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
6. Report on Pre-Job meetings held during the previous month. For discussion.
7. Tracking/counting apprentices who have reached journey status. For discussion.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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November 16, 2012

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
TRANSIT SECURITY ADVISORY COMMITTEE (TSAC)

December 3, 2012
2:30 p.m.

COMMITTEE MEMBERS: Janet Abelson, Antonette C. Bryant, Tyrone R. Forte, George Holland, Armando Sandoval, Roy Wilson

A meeting has been called of the Transit Security Advisory Committee on December 3, 2012, at 2:30 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 min.)
2. General discussion and public comment. (10 min.)
3. Presentation and review of the Ralph M. Brown Act by BART Legal. For information. (60 min.)
4. Presentation and review of Assembly Bill (AB) 716 by BART Legal. For information. (30 min.)
5. Nomination and election of Chair and Vice Chair. For action. (10 min.)
6. Review of AB 716 implementation plan and timeline by BART Police. For discussion. (10 min.)
7. Review of draft training curriculum by BART Police. For consultation. (15 min.)
8. Set future meeting dates. Next meeting agenda items. (10 min.)
9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

December 3, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on December 3, 2012, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

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AGENDA

I. Introductions & Designation of Minute Taker. (5 min.)

II. General Discussion and Public Comment. (10 min.)

III. Fleet of the Future, Bicycle Accommodations. For discussion and/or action (30 min)
Aaron Weinstein, BART Marketing and Research

IV. Theft Prevention Sign, Review of Draft #2. For discussion and/or action (10 min)
Steve Beroldo, BART Customer Access

V. BBATF Bylaws. For discussion and/or action (20 min)
Dave Favello, John Spangler

VI. Staff Updates. Commute Period Pilot, Bike FAQ, Bike Stations Operation/Expansion, BATF Holiday Reception 12-12-12, 3:00 pm. For discussion and/or action. (15 min)
Steve Beroldo, BART Customer Access

VII. Next Meeting Agenda Items –February 4, 2013. (5 min)

VIII. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 6, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 6, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      2012 Holiday Toy Drive Recipient: Tri-Valley Haven, Livermore.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of October 11, 2012, and November 15, 2012.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Sweet, Chairperson

   A. Approval of New Employee Relocation Expense Reimbursement.* Board requested to authorize.

   B. Approval of District Veteran's Preference in Hiring Policy.* Board requested to authorize.

   C. Resolution of Project Compliance and Initial Project Report for Assembly Bill 1171 Funds for the Proposed Livermore Extension Project Environmental Phase Activities.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Resolution Adopting Modifications to the Warm Springs Extension Project.* Board requested to adopt.

   B. Change Orders to Contract No. 02ED-110, Warm Springs Extension, Fremont Central Park Subway, with Shimmick Construction Co. Inc./Skanska USA Civil West California District Inc./a Joint Venture.*
      a. Nesting Bird Deterrents – 2011 (C.O. No. 8)
      b. Schedule Delay Avoidance Measures – 2011 (C.O. No. 44)
      c. Schedule Delay Avoidance Measures – 2012 (C.O. No. 45)
      Board requested to authorize.

   C. Oakland Airport Connector Project: Quarterly Update.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   NO ITEMS.

* Attachment available

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Report of the Citizen Review Board.* For information.

B. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

December 10, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, December 10, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Review of Draft Annual Report of the Office of the Independent Police Auditor. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. Closed Session:
   A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
10. Open Session.
11. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
12. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

December, 12, 2012

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 12, 2012 at 2:30 – 5:00 p.m. The Meeting will be held in **16th Floor Conference Room, 300 Lakeside Drive,** Oakland, California. The facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

PLEASE NOTE NEW LOCATION

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	10 Minutes
3.	Approval of Minutes of November 14, 2012 Meeting *(Action)*	5 Minutes
4.	New Members Nomination Approval *(Action)* Applicant will present qualifications and members will vote	15 Minutes
5.	BATF Goal Setting for 2013 *(Action)* Members will develop goals	15 Minutes
6.	Capital Improvement Priority List *(Information)* Members to review current list and make comments	15 Minutes
7.	Ad-Hoc Committee Reports *(Action)* Establish By-Law Committee	15 Minutes
8.	Travel Reimbursement *(Information)* Members will discuss follow-up from last meeting	10 Minutes
9.	Staff Announcements *(Information)*	10 Minutes

10. Member Announcements *(Information)* 10 Minutes

11. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings:
    Thursday, January 24, 2013 (Regular Time and Location)

12. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
December 18, 2012

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, December 18, 2012, at 2 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of November 20, 2012. For action.
4. Review of the OAC Local Hiring Program grant process. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
6. Report on Pre-Job meetings held during the previous month. For discussion.
7. Tracking/counting apprentices who have reached journey status. For discussion.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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December 14, 2012

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 20, 2012
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 20, 2012, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.

2. INTRODUCTION OF SPECIAL GUESTS

   A. The Honorable Jim Beall, California State Senator, 15th Senate District. (Director Mallett's request.)

   B. Oath of Office for 2012 Newly Elected and Appointed Directors.

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of December 6, 2012.* Board requested to authorize.

   B. Declaration of November 6, 2012, Election Results.* Board requested to authorize.

4. ADMINISTRATION ITEMS
   Director Murray, Vice Chairperson
   NO ITEMS.

5. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson
   NO ITEMS.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

7. GENERAL MANAGER'S REPORT
   NO REPORT.

8. BOARD MATTERS

   A. Board Member Reports. For information.
   (An opportunity for Board members to provide brief reports on meetings attended at District expense.)

   B. Roll Call for Introductions.
   (An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

* Attachment available

C. Election of Officers.
   1. President.
   2. Vice President.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

January 7, 2013
11:30 a.m.

Committee Members: Janet Abelson, Antonette C. Bryant, Tyrone R. Forte, George Holland, Armando Sandoval, Roy Wilson

A meeting has been called of the Transit Security Advisory Committee on January 7, 2013 at 11:30 a.m. The Meeting will be held in the large auditorium at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.)
2. General discussion and public comment. (10 min.)
3. Presentation and review of Assembly Bill (AB) 716 by BART Legal. For information. (30 min.)
4. Review of AB 716 implementation plan and timeline by BART Police. For discussion. (15 min.)
5. Review of draft training curriculum by BART Police. For consultation. (15 min.)
6. Nomination and election of Chair and Vice Chair. For action. (10 min.)
7. Set future meeting dates. Next meeting agenda items. (10 min.)
8. Presentation and review of the Ralph M. Brown Act by BART Legal. For information. (20 min.)
9. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

January 10, 2013
9:00 a.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson) and Radulovich

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Thursday, January 10, 2013, at 9:00 a.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors McPartland and Radulovich
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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January 4, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JANUARY 14, 2013

Kenneth A. Duron
District Secretary

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Upcoming Meeting for which Notice is concurrently being transmitted:

Personnel Review Special Committee
9:00 a.m., Thursday, January 10, 2013

Cancellation of Regular Meeting

The Regular Board Meeting which was scheduled for Thursday, January 10, 2013, **has been CANCELLED.**

Upcoming Meeting for which Notice has previously been transmitted:

Special Board Meeting – Workshop
Grand Hyatt San Francisco, Sequoia Room, 345 Stockton Street, San Francisco, CA
8:45 a.m., Friday, January 11, and 8:45 a.m., Saturday, January 12, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: January 4, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS
January 11 and 12, 2013

President Radulovich has called a Special Meeting of the Board of Directors on Friday, January 11, 2013, at 8:45 a.m., and Saturday, January 12, at 8:45 a.m. This meeting will be held at the Grand Hyatt San Francisco Hotel, Sequoia Room, 345 Stockton Street, San Francisco, CA.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

Friday, January 11, 2013, 8:45 a.m.

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A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

1. Public Comment on Items 2 - 9 Only.

2. CONSENT CALENDAR

A. Approval of Minutes of the Meeting of December 20, 2012.* Board requested to authorize.

B. 2013 Standing Committee and Special Appointments.* Board requested to authorize.

3. WORKSHOP

A. BART at 40: Regional Growth and BART Metro. For discussion.

B. Rail Vehicles. For discussion.

RECESS

C. BART State of Good Repair. For discussion.

RECESS

D. System Capacity. For discussion.

E. BART Stations: Gateways to the Region. For discussion.

RECESS

4. CLOSED SESSION (Cypress A Room)

A. CONFERENCE WITH LABOR NEGOTIATORS:
Designated Representatives:
Grace Crunican, General Manager, and Rudolph Medina, Department Manager, Labor Relations.
Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter.
Government Code Section: 54957.6

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: General Manager
Government Code Sections: 54957

5. OPEN SESSION (Sequoia Room)

ADJOURN to Saturday, January 12, 2013, at 8:45 a.m.

Saturday, January 12, 2013, 8:45 a.m.

A. Roll Call.
B. Pledge of Allegiance.
C. Introduction of Special Guests.

6 Public Comment on Items 7 - 9 Only.

7. WORKSHOP CONTINUED

F. District 10-Year Financial Outlook/Plan. For discussion.

RECESS

G. Building and Maintaining Public Support. For discussion.
1. Customer Satisfaction Survey Results
2. Building Coalitions and Engaging Constituencies

RECESS

H. Workshop Review. For discussion.

I. Next Steps. For discussion.

Kenneth A. Duron
District Secretary

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* Attachment available.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

January 14, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, January 14, 2013, at 5:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Presentation from Consortium on Police Leadership in Equity. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. Closed Session:
   A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
10. Open Session.
11. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
12. Adjournment.

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
January 15, 2013

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, January 15, 2013, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of December 18, 2012. For action.
4. Review of the Oakland Airport Connector (OAC) Local Hiring Program grant process. For discussion.
5. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
6. Report on Pre-Job meetings held during the previous month. For discussion.
7. Adoption of Interpretation of the Project Stabilization Agreement regarding Project apprentice goals of Article 9 of the Project Stabilization Agreement. For action.
8. General Discussion and Public Comment.
9. Next meeting date and location.
10. Adjournment.

* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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January 15, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

January 15, 2013
7:30 a.m.

Committee Members: Janet Abelson, Antonette C. Bryant, Tyrone R. Forte, George Holland, Armando Sandoval, Roy Wilson

A meeting has been called of the Transit Security Advisory Committee on January 15, 2013 at 7:30 a.m. The Meeting will be held at the BART Administrative Offices, Conference room 900, 300 Lakeside Dr., Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.)
2. Review and adoption of minutes (10 min.)
3. General discussion and public comment. (10 min.)
4. Review video of "Project G.U.I.D.E." (2 hrs.)
5. AB 1234 Training --- By BART Legal (2 hrs.)
6. Lunch/Discussion (1 hr.)
7. Review of Video "Law Enforcement Response to Homelessness Update" (2 hrs.)
8. Review video of "A Tactical Training Series: Youth Violence" (2 hrs.)
9. Set future meeting dates. Next meeting agenda items. (10 min.)
10. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

January 17, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, January 17, 2012 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, Conference Room 1800, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee regarding BAC organizational structure. For discussion.
3. Discuss action items for 2013. For discussion.
4. Public comments.
5. Next workshop date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

January 22, 2013
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, January 22, 2013, at 10:30 a.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Passenger Information Plan BART's New Vehicles (Fleet of the Future). For discussion.
2. BART Survey of Proposed Market-Based Parking Fees. For discussion.
3. BART Priority Seating Signage. For discussion.
4. Translation of "Learn BART" booklet for LEP riders. For discussion.
5. Public Comments.
6. Next Committee Meeting Date.
7. Adjournment.

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BOARD MEETING AGENDA
January 24, 2013
9:00 a.m.

Please note: The first non-routine item on the agenda is Item 3: Closed Session. The Board will reconvene in open session at 10:30 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 24, 2013. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Clarion Hotel Stockholm Ringvagen 98 Stockholm, 11120 SE Sweden

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of January 11 and 12, 2013 (Special).* Board requested to authorize.

   B. Approval of Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Bridge Toll Funds for the East Contra Costa BART Extension (eBART) Project.* Board requested to approve.

   C. Award of Contract No. 15EL-170, Fiber Optic Cable Installations at A-Line, M-Line and Concord Yard.* Board requested to authorize.

   D. Award of Contract No. 15EM-130, Contact Rail Coverboard Reinforcements.* Board requested to authorize.

   E. Award of Invitation for Bid No. 8902, Lift Trucks.* Board requested to authorize.

   F. Award of Invitation for Bid No. 8903, Armored Trucks.* Board requested to authorize.

   G. Award of Invitation for Bid No. 8912, Police Pursuit Vehicles.* Board requested to authorize.

   H. Award of Invitation for Bid No. 8914, Bearing, Traction Motor.* Board requested to authorize.

   I. Fiscal Year 2013 First Quarter Financial Report.* For information.

* Attachment available

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Radulovich and McPartland
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

10:30 a.m.
or immediately following the Closed Session, whichever is later

4. OPEN SESSION

A. Compensation and Benefits for General Manager and Independent Police Auditor. Board requested to authorize.

5. ADMINISTRATION ITEMS
Director Murray, Chairperson

A. Amendment to Legal Services Agreement with Glynn and Finley, LLP, for Increased Funding.* Board requested to authorize.

B. Independent Auditor's Report on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2012.* For information.

6. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Award of Contract No. 15PJ-110B, Earthquake Safety Program Four Station Structures – A Line.* Board requested to authorize.

B. Agreement with TriTech for BART's Regional Anti-Terrorism and Integrated Law Enforcement System (RAILS) (Agreement No. 79HP-120).* Board requested to authorize.

C. Award of Invitation for Bid No. 8898, Procurement of On Board Communication Units.* Board requested to authorize.

D. Award of Invitation for Bid No. 8916, Floor Panels.* Board requested to authorize.

E. Sole Source Procurement with Vapor Stone Rail Systems for Condenser Unit Upgrade Kits.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

F. Selection of New Members of the Earthquake Safety Program Citizens' Oversight Committee for the 2013 – 2015 Term.* Board requested to authorize.

* Attachment available

G. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. (CONTINUED from June 14, 2012, Board Meeting)
Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Conversion of 48 Poster Advertising Frames to 24 Digital Screens.* Board requested to authorize.

8. GENERAL MANAGER'S REPORT

NO REPORT

9. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

10. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

January 24, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, January 24, 2013 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of December 12, 2012 Meeting *(Action)*	5 Minutes
4.	BATF By-Law Revision *(Information/Action)* Staff will present current, members will identify sections to revise	15 Minutes
5.	Capital Improvement Priority List *(Action)* Members will vote to set priorities	15 Minutes
6.	Priority Seating Sign *(Information/Action)* Staff will present proposed changes to seat sign	15 Minutes
7.	Bike Pilot *(Information/Action)* Staff will present lessons learned from the pilot program and discuss next steps	15 Minutes
8.	Ad-Hoc Committee Reports *(Information/Action)* General Disability Awareness Oakland Airport Connector Project Stair Tread Color Contrast Project Warm Springs Project eBART Project	15 Minutes
9.	Richmond Garage Issues *(Information/Action)* Staff will respond to issues raised at the site visit	15 Minutes

10.	BATF Reception Debriefing *(information/Action)* Members to comment on the reception	10 Minutes
11.	Chairperson Announcements *(Information)*	5 Minutes
12.	Staff Announcements *(Information)*	5 Minutes
13.	Member Announcements *(Information)*	5 Minutes
14.	Future Agenda Topics *(Information)* Next Meetings: February 28, 2013	5 Minutes
15.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
CITIZEN REVIEW BOARD

January 29, 2013

A Special Meeting of the Citizen Review Board will be held on Tuesday, January 29, 2013, at 6:00 p.m. The Meeting will be held in the San Francisco Main Library, 100 Larkin Street, First Floor Lower Level, San Francisco, California 94102.

AGENDA

1. A. Call to Order.
   B. Call for Quorum.
   C. Public Comment on Items 2 through 4 Only.

2. Introductions.

3. Presentation on the BART Citizen Oversight System and the Service It Provides, Including Opportunity for Public Comment.

4. Adjournment.

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

February 4, 2012
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on February 4, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of Members, Staff and Guests Designation of minute taker	5 Minutes
2.	General discussion and public comment *(Information)*	5 Minutes
3.	Defined path of travel for bicycles in stations (*Information/Action)* Staff will discuss proposed project scope	15 Minutes
4.	Resolution to allow bikes on BART at all times. (*Action)* Shirley Johnson will present/discuss resolution	15 Minutes
5.	Bike Parking Capital Plan *(Information/Action)* Staff will present project scope, discuss merits	15 Minutes
6.	Review of BBATF Action Items. *(Information/Action)* Shirley Johnson will present/discuss	15 Minutes
7.	Future agenda items*(Information/Action)*	5 Minutes
8.	Adjournment	

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

February 11, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 11, 2013, at 5:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Independent Police Auditor Report. For Discussion and Action.
8. Training Presentation on the Definitions of Investigative Findings Produced by the Office of the Independent Police Auditor. For Discussion and Action.
9. Inclusion of Office of the Independent Police Auditor's Case Numbers on CRB Agendas for Cases to be Considered in Closed Session. For Discussion and Action.
10. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
11. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

REVISED
NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

February 11, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 11, 2013, at 5:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

02-11-13P04:13 RCVD

AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Independent Police Auditor Report. For Discussion and Action.
7. Training Presentation on the Definitions of Investigative Findings Produced by the Office of the Independent Police Auditor. For Discussion and Action.
8. Inclusion of Office of the Independent Police Auditor's Case Numbers on CRB Agendas for Cases to be Considered in Closed Session. For Discussion and Action.
9. Chief of Police Report and Presentation on Legislation (AB 716) that Authorizes BART to Issue Prohibition Orders for Specified Infractions. For Discussion and Action. *(Scheduled to begin at 6:00 p.m.)*
10. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
11. Adjournment.

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Revised February 6, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
February 14, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 14, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      1. Honorable Greg Enholm, Contra Costa Community College District, Ward 5. (Director Keller's request.)
   D. Public Hearing: Productivity-Adjusted Inflation-Based Fare Increase Program and Parking Fee Modification Program.*

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of January 24, 2013.* Board requested to authorize.

   B. Award of Contract No. 11KC-110, 24th and Mission Street Station Southwest Plaza Improvements.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8911, Low Speed Bull Gear.* Board requested to authorize.

   D. Change Order to Contract No. 6M3146, Reconditioning Transit Vehicle Wheels, with Penn Machine Co., for Extension of Time.* Board requested to authorize.

   E. BART Accessibility Task Force Membership Appointment.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Productivity-Adjusted Inflation-Based Fare Increase Program and Parking Fee Modification Program. For discussion.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 01VM-110A, Union City Intermodal Station Phase II – BART Station Improvements.* Board requested to authorize.

   B. (CONTINUED from January 24, 2013, Board Meeting)
      Award of Contract No. 15PJ-110B, Earthquake Safety Program Four Station Structures – A Line.* Board requested to authorize.

* Attachment available

C. Additional Authority to Execute Agreements with Public and Private Entities to Support the Earthquake Safety Program.* Board requested to authorize.

D. Change Order to Contract No. 15ID-110, Pleasant Hill Station Modernization, with Taber Construction, Inc., for Contract Closeout (C.O. No. 25).* Board requested to authorize.

E. BART Rail Vehicle Projects.

1. New Rail Car Procurement Update. For information.

2. Agreements with CH2M Hill, Inc. (Agreement No. 6M3223) and LTK Engineering Services, Inc. (Agreement No. 6M3224) for Vehicle Engineering Consultant Services.* Board requested to authorize.

F. Quarterly Performance Report, Second Quarter Fiscal Year 2013 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. 2013 State and Federal Advocacy Goals.* Board requested to authorize.

B. BART Bicycle Access Plan: Update and Next Steps.* For information.

C. Potential Development of Property Located at BART Millbrae Station.*

1. Forum(s) for Discussion. Board to determine.

2. CLOSED SESSION (Room 303, Board Conference Room)
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: Property Located at the BART Millbrae Station
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Department Manager, Real Estate
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District
Under Negotiation: Price and Terms
Gov't. Code Section: 54956.8

3. OPEN SESSION
Exclusive Negotiations with Selected Developer for Potential Development of Property Located at BART Millbrae Station. Board requested to authorize.

* Attachment available

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of February 20, 2013.* For information.

7. BOARD MATTERS

A. Citizen Review Board Appointment: Public-At-Large Member.* Board requested to authorize.

B. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

February 21, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, February 21, 2013, at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee regarding BAC organizational structure. For discussion.
3. Subcommittee recommendation(s) on BAC 2013 Action Items. For discussion.
4. Public comments.
5. Next workshop date.
6. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

February 21, 2013

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, Tyrone R. Forte, George Holland, Roy Wilson,

A meeting has been called of the Transit Security Advisory Committee on February 21, 2013 at 11:00 am-2:00 pm. The Meeting will be held at the BART Administrative Offices, LKS –9th Fl., Conference Room 900, 300 Lakeside Dr., Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.)
2. Review and adoption of minutes (5 min.)
3. General discussion and public comment. (10 min.)
4. Presentation CIT Crisis Intervention Training – Armando Sandoval (30 min)
5. Review of additional videos for training course. (2 hrs)
6. Set future meeting dates. Next meeting agenda items. (10 min.)
7. Staff comments (5min)
8. Adjournment

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NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 21, 2013
2:00 p.m.

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Keller, and Murray

Chairperson Radulovich has called a Meeting of the Personnel Review Special Committee on Thursday, February 21, 2013, at 2:00 p.m., in Mall Conference Room 301, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Mall Conference Room 301)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Keller, Murray, and Radulovich
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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February 14, 2013

San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, February 26, 2013 4:30 pm

BART Board Room
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612

Welcome & Introductions

Introduction of 2013-2015 Citizens' Oversight Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.

Project Overview
- Presentation

Orientation
- History of the Committee
- Roles & Responsibiiities
- Review of Legal Matters
  - Brown Act
  - Conflict of Interest Code
    - Conflict of Interest Code for the San Francisco Bay Area Rapid Transit District
    - Exhibit A Reportable Interests
    - Form 700
    - Ethics Training
  - Bylaws
- Q & A with past COC members

Project Update
- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Financial Report
- Bond Financial Report
- Program Funding Overview

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EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Review of Administrative Matters

- Review and Approval of October 25, 2011 Meeting Minutes by outgoing COC members
- Meeting Travel Reimbursement – Clipper cards
- Next Meeting-Select Schedule for 2013
- Selection of Chairperson and Vice Chairperson
- Photo Shoot & Review of Biographical Information

Next Meeting

- Date and Time
- Agenda Items

Public Comment

Members of the public may make comments.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
February 28, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 28, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      2012 BART Police Department Award Recipients.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 14, 2013.* Board requested to authorize.

   B. Leases on BART-Owned Properties.* Board requested to authorize.

   C. Award of Contract No. 79HV-110A, Lake Merritt Station CCTV (Closed Circuit Television).* Board requested to authorize.

   D. Reject All Bids for Contract No. 15II-110, Station and Tunnel Emergency Lighting.* Board requested to reject.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Amalgamated Transit Union, Local 1555, Side Letter - New Classification and Modification of Senior Secretary Classification Wage Rate.* Board requested to authorize.

   B. Parking Fee Modification Program and Productivity-Adjusted Inflation-Based Fare Increase Program.*
      1. Resolution Adopting New Systemwide Paid Parking Program Modifications and Fees. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
      2. Resolution Adopting New Fare Rates and Charges: Productivity-Adjusted Inflation-Based Fare Increases. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

   C. Second Amendment to the Millbrae Use, Operating and Maintenance Agreement between the Peninsula Corridor Joint Powers Board, the San Mateo County Transit District, and the San Francisco Bay Area Rapid Transit District.* Board requested to authorize.

   D. Fiscal Year 2014 Budget: Financial Priorities.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson
   NO REPORT.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Amendment to Purchase Order 6928 for External Cloud Computing Services.* Board requested to authorize.

B. (CONTINUED from February 14, 2013, Board Meeting)
2013 State and Federal Advocacy Goals.* Board requested to authorize.

C. 2013 Regional and Local Funding Opportunities.* For information.

6. GENERAL MANAGER'S REPORT

A. Roll Call for Introductions Process.* For discussion.

7. BOARD MATTERS

A. Board Member Reports. For information.
(An opportunity for Board members to provide brief reports on meetings attended at District expense.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case:	Garabedian vs. BART, Alameda Superior Court Case No. RG1175882
Government Code Section:	54956.9(a)

B. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives:	Grace Crunican, General Manager; Marcia deVaughn, Deputy General Manager; Rudolph Medina, Department Manager – Labor Relations.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

February 28, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, February 28, 2013 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of January 24, 2013 Meeting *(Action)*	5 Minutes
4.	Travel Training *(Information/Action)* Community Resources for Independent Living (CRIL) will present travel training program	15 Minutes
5.	Coordinated Human Transportation Update *(Information/Action)* MTC staff will present updated information for comment	15 Minutes
6.	Capital Improvement Priority List *(Action)* Members will vote to set priorities on desired capital improvements in the BART system	20 Minutes
7.	March 2013 Bikes on BART Pilot Program *(Information/Action)* Staff will present the pilot program and discuss next steps	15 Minutes
8.	Ad-Hoc Committee Reports *(Information/Action)* General Disability Awareness Booklet Preparation Oakland Airport Connector Project Stair Tread Color Contrast Project Warm Springs Project eBART Project Richmond Garage Project	15 Minutes
9.	Schedule End of Year Meetings *(Action)* Members to vote on 11/13 and 12/11 dates	15 Minutes

10.	Ethics Training 3/5/13 *(Information/Action)* Members to attend training	10 Minutes
11.	Chairperson Announcements *(Information)*	5 Minutes
12.	Staff Announcements *(Information)*	5 Minutes
13.	Member Announcements *(Information)*	5 Minutes
14.	Future Agenda Topics *(Information)* Next Meetings: March 28, 2013	5 Minutes
15.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

March 11, 2013

A meeting of the Citizen Review Board (CRB) will be held on Monday, March 11, 2013, at 4:00 p.m. The meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 14 Only.
5. Introduction of New Citizen Review Board Member. For Discussion and Action.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Recognition of BART Police Department's 2012 Fundraising Efforts for Special Olympics.
9. Review of Draft 2012 Quarter 4 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
10. Inclusion of Office of Independent Police Auditor's Case Numbers on CRB Agendas for Cases to be Considered in Closed Session. For Discussion and Action.
11. Discussion of BART Citizen Oversight Model, Chapters 2-04 and 2-05. For Discussion and Action.
12. Definitions of Investigative Findings/Burden of Proof in Administrative Investigations. For Discussion and Action.
13. Independent Police Auditor Report. For Discussion and Action.

14. Closed Session:
    A. To Consider Public Employee Discipline/Dismissal/Release.
    Govt. Code §54957.

15. Open Session.

16. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

17. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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BOARD MEETING AGENDA
March 14, 2013
9:00 a.m.

Please note: The first item on the agenda following the Public Hearing is Item 2: Closed Session. The Board will reconvene in open session at 10:45 a.m. or immediately following the Closed Session, whichever is later.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 14, 2013. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	Chicago Union Station Amtrak Metropolitan Lounge 225 South Canal Street Chicago, IL 60606

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
   D. Public Hearing: South Hayward Parking Fee Program as Recommended by South Hayward Joint Powers Authority Board.* For information.

2. CLOSED SESSION

   A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Agency Negotiators: Directors Radulovich, Keller, and Murray
      Titles: General Counsel, Controller/Treasurer, and District Secretary
      Government Code Sections: 54957 and 54957.6

3. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of February 28, 2013.* Board requested to authorize.

   B. Reject All Bids for Invitation for Bid No. 8918, Seat Cushions and Covers.* Board requested to reject.

4. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Metropolitan Transportation Commission Regional Transit Sustainability Project: Proposed Operating Performance Measures and Targets.* Board requested to adopt.

5. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Oakland Airport Connector Project: Quarterly Update.* For information.

* Attachment available

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Award Agreements for State and Federal Legislative Advocacy Services.*

1. Agreement with Schott & Lites Advocates, LLC, to Provide State Legislative Advocacy Services (Agreement No. 6M7152). Board requested to authorize.

2. Agreement with CJ Lake, LLC, to Provide Federal Legislative and Federal Executive Advocacy Services (Agreement No. 6M7153). Board requested to authorize.

B. South Hayward BART Station Access Authority Implementation of Access Study Action Plan, Including Parking Fees.* Board requested to authorize.

1. Parking Fees at and adjacent to the South Hayward BART Station. (TWO-THIRDS VOTE REQUIRED.)

2. Amendments to the Joint Powers Authority (JPA) Agreement.
a. Quorum and voting requirements.
b. Designation of a substitute BART Director as JPA Board member.
c. Appointment of Director Saltzman to serve as the substitute BART Director on the JPA Board.
Board requested to authorize.

C. Property Transactions with Washington Township Healthcare for the Transfer of Land at the Fremont Station, Grant of an Access Easement, and Lease of Office Space.* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

8. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	300 Lakeside Drive, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager of Real Estate and Property Development
Negotiating Parties:	The Swig Co. and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Gov't. Code Section:	54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives:	Grace Crunican, General Manager; Marcia deVaughn, Deputy General Manager; Rudolph Medina, Department Manager – Labor Relations.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

11. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

March 19, 2013
12:00 p.m. – 4:00 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on March 19, 2013, at 12:00 p.m. The meeting will be held in the Kaiser Center – Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, CA, 94604.

AGENDA

1. Introductions of Committee Members and the Office of Civil Rights.

2. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235 and Ralph M. Brown Act (Government Code Section 54950.) For information.

4. Expectations for Committee Practices, Procedures and By-Laws. For discussion.

5. General Discussion and Public Comment.

6. Next Committee Meeting Date.

7. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

March 20, 2013
8:30 a.m.

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Keller, and Murray

Chairperson Radulovich has called a Meeting of the Personnel Review Special Committee on Wednesday, March 20, 2013, at 8:30 a.m., in BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

1. Call to Order.
   a. Roll Call.

2. Public Comment.

3. CLOSED SESSION (Conference Room 303)

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: General Manager
   Gov't. Code Sections: 54957

4. Open Session.

Kenneth A. Duron
District Secretary

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March 15, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

March 21, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, March 21, 2013 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee regarding proposed Small Business Bonding Assistance Program. For discussion.
3. Update on Small Business Programs Implementation. For discussion.
4. Public comments.
5. Next workshop date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
March 28, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 28, 2013. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 344 – 20th Street Oakland, CA 94612	The Westin Bonaventure Hotel & Suites 404 South Figueroa Street Los Angeles, CA 90071

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of March 14, 2013.* Board requested to authorize.

   B. Fiscal Year 2013 Second Quarter Financial Report.* For information.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson
   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson
   NO ITEMS.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

6. INDEPENDENT POLICE AUDITOR'S REPORT

   A. Independent Police Auditor's Annual Report.* For information.

7. GENERAL MANAGER'S REPORT

8. BOARD MATTERS

   A. Restatement of Intent: Productivity Adjusted Inflation Based Fare Increases.* Board requested to approve. (Director Keller's request.)

   B. Board Meeting Schedule. For discussion. (President Radulovich's request.)

   C. Board Member Reports. For information.
   (Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

   D. Roll Call for Introductions.
   (An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

* Attachment available

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators:	Directors Radulovich, Keller, and Murray
Titles:	General Manager, General Counsel, Controller/Treasurer, District Secretary, and Independent Police Auditor
Government Code Sections:	54957 and 54957.6

11. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

March 28, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, March 28, 2013 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	15 Minutes
3.	Approval of Minutes of February 28, 2013 Meeting *(Action)*	5 Minutes
4.	Fleet of the Future *(Information/Action)* Staff will present project update	40 Minutes
5.	Bikes on BART Debrief *(Information/Action)* Members to comment on the demonstration project	15 Minutes
6.	Response to Medical Emergencies *(Information/Action)* Staff will present Agents/Operators role in an emergency	10 Minutes
7.	Station Modernization Program *(Information/Action)* Staff will present program overview	10 Minutes
8.	Elevator Maintenance *(Information/Action)* Staff will present the current policy	10 Minutes
9.	Ad-Hoc Committee Reports *(Information/Action)* General Disability Awareness Booklet Preparation Oakland Airport Connector Project Stair Tread Color Contrast Project (Tentative) Warm Springs Project eBART Project Richmond Garage and Intermodal Project	15 Minutes
10.	New Member Nomination Approval *(Action)* Applicant will present qualifications and members will vote	5 Minutes

11. Chairperson Announcements *(Information)* 5 Minutes

12. Staff Announcements *(Information)* 5 Minutes
    Station mopping schedule
    Ethics training
    Reimbursement for Paratransit trip

13. Member Announcements *(Information)* 5 Minutes

14. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings:
    April 25, 2013

15. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

April 8, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, April 8, 2013, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

2:30 p.m. usf
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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 9 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Presentation from BART Office of General Counsel Regarding Legal Restrictions on Release of Information from a Complaint Investigation to the Complainant.
7. Chief of Police Report. For Discussion and Action.
   A. Use of Written Interrogatories During Complaint Investigations.
   B. Eligibility of Complaint Investigations for a Disposition of Supervisory Referral.
   C. BART Police Department (BPD) Procedure Regarding Disposition of Encounters with Intoxicated Individuals.
8. Review of Draft 2013 Quarter 1 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
9. Independent Police Auditor Report. For Discussion and Action.
   A. Training Module on Consensual Encounters and Detentions by Law Enforcement.
10. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
11. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF APRIL 15, 2013

Patricia K. Williams
Assistant District Secretary

Upcoming Meeting for which Notice has previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 11, 2013

2:30 pm mf
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: April 5, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 11, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 11, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Patricia K. Williams
Assistant District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of March 28, 2013.* Board requested to authorize.

   B. Award of Contract No. 15NX-110, Ashby and North Berkeley Stations Sidewalk and Wayfinding Improvements.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Revision to the San Francisco International Airport Premium Fare Program for Airport-Badged Employees.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Agreements with Associated Right of Way Services, Inc. (Agreement No. 6M4186), Interwest Consulting Group (Agreement No. 6M4187), and Paragon Partners LTD (Agreement No. 6M4291) for On-Call Real Property Comprehensive Acquisition and Relocation Services.* Board requested to authorize.

   C. Amendment to Agreement No. 6M4268, with Veolia Transportation Services, Inc., to Utilize Thomas P. Hock for Chief Negotiator Services.* Board requested to authorize.

   D. Fiscal Year 2014 Preliminary Budget Overview.* For information.

   E. Fiscal Year 2014 Preliminary Budget: Release Budget Pamphlet, Set Date for Public Hearing, and Suspend a Portion of Board Rule 5-1.2.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Change Order to Contract No. 15SU-110, BART Earthquake Safety Program Aerial Structures West Oakland Abutment A-1 to Pier P-109, with R&L Brosamer, Inc., for Additional Costs for Extended Work Period (C.O. No. 117).* Board requested to authorize.

* Attachment available

B. Change Order to Contract No. 79HT-110, Civic Center, 19th Street and Downtown Berkeley Stations Site Hardening, with Blocka Construction, Inc., for Asbestos Abatement (C.O. No. 008 Part II).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

2:30 p.m. mst
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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

April 16, 2013

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, Tyrone R. Forte, George Holland, Roy Wilson,

A meeting has been called of the Transit Security Advisory Committee on April 16, 2013, at 9:00 a.m. to 11:00 a.m. The Meeting will be held at the BART Administrative Offices, LKS –9th Floor, Conference Room 900, 300 Lakeside Dr., Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. General discussion and public comment. (20 min.) (Discussion)
4. Update on Committee Bylaws regarding member attendance. (40 min.) (Discussion/Action)
   - What are maximum meetings that can be missed
   - Discussion regarding what makes quorum
   - Adding/removing members - Consider adding Luis Ortega, community leader – Fruitvale (Village) district
5. Review of officer training. Comments. (Lt. Forte & A. Sandoval) (15 min.) (Discussion)
6. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
7. Staff comments. (30 min.) (Discussion)
   - Press release/design
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
April 16, 2013

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, April 16, 2013, at 2 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall-Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of March 19, 2013. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on Pre-Job Meetings held during the previous month. For discussion.
6. Cypress Mandela Report on Activities in Support of Local Workforce Development, Placement and Retention. For discussion.
7. General Discussion and Public Comment.
8. Next Meeting Date and Location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

April 16, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on April 16, 2013, at 2:00 p.m. The meeting will be held in the Kaiser Center – Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, CA, 94612.

AGENDA

1. Advisory Committee Rules, Procedures and By-Laws. For Discussion and Action.
2. BART Title VI and Environmental Justice Program Overview. For information.
3. BART's Disparate Impact Policy and Disproportionate Burden Policy. These policies will define a threshold for determining whether proposed major service or fare changes will have a disparate impact upon minority populations and/or disproportionate burden upon low-income populations. For discussion.
4. Old Business. For discussion.
5. New Business. For discussion.
6. General Discussion and Public Comment.
7. Next Committee Meeting Date.
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

April 18, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, April 18, 2013 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. BART's Practice of Hiring Consultants as Regular Employees. For discussion.
3. Report from Subcommittee(s). For discussion.
4. Public Comment.
5. Next Workshop Date.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP)
ADVISORY COMMITTEE

April 23, 2013
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, April 23, 2013, at 10:30 a.m. The meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Follow-up Presentation on the Passenger Information Plan for BART's New Vehicles (Fleet of the Future Project). BART Staff is seeking suggestions for enhancing accessibility for LEP riders. For discussion.

2. Presentation on BART's implementation of California Assembly Bill 716 (AB 716); A New Law Protecting Front Line Workers and Riders from Repeat Offenders, Legislation (AB 716) Authorizes BART to Issue Prohibition Orders for Specified Infractions. For information and discussion.

3. Review of draft translation of "Learn BART" booklet for LEP riders. For discussion.

4. General Discussion and Public Comment.

5. Next Committee Meeting Date.

6. Adjournment.

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Special Meeting of the
Citizens' Oversight Committee
Ethics and Public Service Training Agenda

Tuesday, April 23, 2013 4:30 pm

BART Board Room
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612

1) Welcome & Introductions

- *Introduction of Committee Members and Alternates present. Introduction of BART Earthquake Safety Program, BART General Counsel, and Community Relations staff.*

2) Roll Call

3) Public Comments on Item 4

4) Ethics and Public Service

- Laws and Principles AB 1234 Training

5) Next Meeting

- Tuesday, May 7, 2013 – 4:30 pm

Adjournment

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Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF APRIL 29, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, April 25, 2013

PLEASE NOTE:

The Regular Board Meetings of May 23, 2013, and June 13, 2013, will be held at 6:00 p.m.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: April 19, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
April 25, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 25, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 11, 2013.* Board requested to authorize.

   B. BART Accessibility Task Force Membership Appointment.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Small Business Opportunity Plan: Update.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Sole Source Procurement with Dailey and Wells Communications for Harris Radio Equipment.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   B. Award of Contract No. 15PU-130, K-Line 34.5KV Cable Section Replacement between KTE and KWS Substations.* Board requested to authorize.

   C. Earthquake Safety Program: Update.* For information.

   D. Customer and Employee Safety.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. District Art Program.* For information.

   B. BART Metro: Update.* For information.

6. GENERAL MANAGER'S REPORT

* Attachment available

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; and Rudolph Medina, Department Manager – Labor Relations.

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

April 25, 2013

A meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, April 25, 2013, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	15 Minutes
3.	Approval of Minutes of March 28, 2013 Meeting *(Action)*	5 Minutes
4.	Office of the Independent Police Auditor (*Information/Action)* Staff will present the annual report for comment	20 Minutes
5.	Response to Medical Emergencies (*Information/Action)* Staff will present Agents/Operators role in an emergency	15 Minutes
6.	Elevator Maintenance Sign *(Information/Action)* Staff will present the proposed sign inside elevators	10 Minutes
7.	Focus Group on Signage for the Deaf *(Information/Action)* Staff will present focus group findings for comment	20 Minutes
8.	Bikes on BART *(Information/Action)* Staff will inform members the next steps	15 Minutes
9.	Ad-Hoc Committee Reports *(Information/Action)* General Disability Awareness Booklet Preparation Oakland Airport Connector Project Stair Tread Color Contrast Project (Tentative) Warm Springs Project eBART Project Richmond Garage and Intermodal Project	15 Minutes

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10.	Chairperson Announcements *(Information)*	5 Minutes
11.	Staff Announcements *(Information)*	5 Minutes
12.	Member Announcements *(Information)*	10 Minutes
13.	Future Agenda Topics *(Information)* Next Meetings: May 23, 2013	5 Minutes
14.	Adjournment	

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, May 7, 2013 4:30 pm

BART Board Room
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of February 26, 2013 Meeting Minutes
- Selection of Chairperson and Vice Chairperson

Review and approval of minutes taken at the February 26, 2013 meeting.
Selection of the Chairperson and Vice Chairperson.

Guest Speaker

- BART Controller-Treasurer

Presentation by BART Controller-Treasurer.

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

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EARTHQUAKE SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Next Meeting

- Thursday, August 15, 2013 – 4:30pm
- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF MAY 13, 2013

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, May 9, 2013

PLEASE NOTE:
The Regular Board Meeting of May 23, 2013, will be held at 5:00 p.m.
The Regular Board Meeting of June 13, 2013, will be held at 6:00 p.m.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 3, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 9, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 9, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of April 25, 2013.* Board requested to authorize.

   B. Award of Contract No. 15QH-140, Site Improvements at Various Stations – Phase III.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8920, Pinion Gear, High Speed.* Board requested to authorize.

   D. Special Appointments: BART and AC Transit Coordinating Committee.* Board requested to ratify. (President Radulovich's request.)

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Fiscal Year 2014 Preliminary Budget Sources, Uses, and Service Plan.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Project Revisions and Addendum to the Hayward Maintenance Complex Project – Final Initial Study/Mitigated Negative Declaration.* Board requested to adopt.

   B. East Contra Costa BART Extension (eBART) Project Update.* For information.

   C. Quarterly Performance Report, Third Quarter Fiscal Year 2013 - Service Performance Review .* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. BART Bicycle Access Plan: Update and Next Steps.* For information.

6. GENERAL MANAGER'S REPORT

* Attachment available

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

May 13, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 13, 2013, at 9:00 a.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

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1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Discussion of CRB Scope of Review as Determined by the Citizen Oversight Model (continuation of Agenda Item #6 from April 8, 2013 meeting). For Discussion and Action.
7. Report from the BART Police Managers Association and the BART Police Officers Association. For Discussion and Action.
8. Chief of Police Report. For Discussion and Action.
9. Independent Police Auditor Report. For Discussion and Action.
   A. Recommendation Concerning BART Police Department Policy 450 – Use of Video and Audio Recorders.
   B. Monthly Report.
10. Closed Session:
    A. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case #12-61.
    Govt. Code §54957.
11. Open Session.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
TRANSIT SECURITY ADVISORY COMMITTEE
May 15, 2013

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, Tyrone R. Forte, George Holland, Roy Wilson.

A meeting has been called of the Transit Security Advisory Committee on May 15, 2013, at 9:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Dr., 18th Floor, Conference Room 1800, Oakland, California.

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AGENDA

1. Call to Order. Introductions. (5 min.) For Discussion.

2. Review and Adoption of Minutes. (5 min.) For Discussion/Action.

3. General Discussion and Public Comment. (10 min.) For Discussion.

4. Update on Committee Bylaws Regarding Member Attendance. (60-90 min.) For Discussion/Action.
   - What are maximum meetings that can be missed?
   - Discussion regarding what makes quorum.
   - Additional items Committee needs to consider regarding bylaws in general.
   - Adding/removing members - 2 additional members: recommendations.

5. Review of Officer Training. Comments. (Lt. Forte & A. Sandoval) (20 min.) For Discussion.

6. Set Future Meeting Dates. Next Meeting Agenda Items. (10 min.) For Discussion/Action.

7. Staff Comments. (30 min.) For Discussion.
   - Update/Status: Adding Members to TSAC Committee
   - Applicants

8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

May 16, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, May 16, 2013 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, 2nd Floor, Conference Room 203, Oakland, California.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee(s). For discussion.
3. Enhancement to Non-Discrimination in Subcontracting Program. For discussion.
4. Development of BART's overall Triennial DBE Goal. For discussion.
5. Review action items for next BAC meeting. For discussion.
6. Public comments.
7. Adjournment.

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

May 23, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, May 23, 2013 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and introduction of individuals present	5 Minutes
2.	Public Comments *(Information)* Opportunity to comment on items not on the agenda	5 Minutes
3.	Approval of Minutes of April 25, 2013 Meeting *(Action)*	5 Minutes
4.	FY 13-14 Operating Budget *(Information/Action)* Staff will present the FY 13-14 Operating Budget for comment	20 Minutes
5.	Warm Springs Extension Update *(Information/Action)* Staff will present project status report for comment	15 Minutes
6.	System Safety Briefing *(information/Action)* Staff will brief members about station and train safety procedures	15 Minutes
7.	Fleet of the Future Color of Sign *(Information/Action)* Staff will present proposed colors of outside train signs	15 Minutes
8.	BATF Meeting Time *(Information/Action)* Members to discuss changing meeting time	15 Minutes
9.	Travel Reimbursement Policy *(Information/Action)* Staff will present policy for comment	15 Minutes
10.	Project Status Reports *(Information/Action)* General Disability Awareness Booklet Preparation Oakland Airport Connector Project Stair Tread Color Contrast Project Warm Springs Extension Project eBART Project Richmond Garage and Intermodal Project	15 Minutes

11.	Chairperson Announcements *(Information)*	5 Minutes
12.	Staff Announcements *(Information)*	5 Minutes
13.	Member Announcements *(Information)*	10 Minutes
14.	Future Agenda Topics *(Information)* Next Meetings: June 27, 2013	5 Minutes
15.	Adjournment	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF MAY 27, 2013

05-20-13P02:29 RCVD

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
6:00 p.m., Thursday, May 23, 2013

PLEASE NOTE:
The Regular Board Meeting of June 13, 2013, will be held at 6:00 p.m.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: May 17, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
May 23, 2013
6:00 p.m.

A regular meeting of the Board of Directors will be held at 6:00 p.m. on Thursday, May 23, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
   D. Public Hearing: Public Hearing on Fiscal Year 2014 Budget.* For information.

2. CONSENT CALENDAR

   A. Fiscal Year 2014 Proposition 4 Appropriations Limit.* Board requested to adopt.

   B. Award of Contract No. 20HE-120, HVAC Upgrade for the Train Control Rooms at L14, L18, A58, C20 and C76.* Board requested to authorize.

   C. Award of Contract No. 15QH-130, Site Improvements at Various Stations – Phase II.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8922, Cushion and Cover Assemblies.* Board requested to authorize.

   E. Fiscal Year 2014 Preliminary Budget. (Reference to attachment for Public Hearing on Fiscal Year 2014 Budget) For information.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Agreement No. 6M6062, Brokerage and Service Provider Services for East Bay Paratransit and Assignment of Lease.* Board requested to authorize.

   B. Concurrence in Exercise by Alameda Contra Costa Transit District of Two Year Option with CGR Management Consultants, LLC to Provide Program Coordinator Office Services for East Bay Paratransit Consortium (Agreement No. 2010-1139).* Board requested to authorize.

   C. District Recruitment Sourcing Services.* Board requested to authorize.

   D. Fiscal Year 2014 Preliminary Budget. (Reference to attachment for Public Hearing on Fiscal Year 2014 Budget) For information.

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Amendment No. 2 to the Memorandum of Understanding with the Metropolitan Transportation Commission; Alameda Contra Costa Transit District; Golden Gate Bridge, Highway and Transportation District; and San Francisco Municipal Transportation Agency Regarding Operations and Maintenance of Clipper Fare Collection System.* Board requested to authorize.

B. (CONTINUED from May 9, 2013 Board Meeting)
Quarterly Performance Report, Third Quarter Fiscal Year 2013 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Proposed Modifications to the District Bicycle Rules.* Board requested to authorize.

B. Exclusive Negotiating Agreement with West Oakland Development Group, LLC for Development at West Oakland Station.* Board requested to authorize.

C. Proposed Late Night Bus Service Update.* For information.

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 12, 2013.* For information.

7. BOARD MATTERS

A. Resolution In the Matter of Directing the General Counsel to Take all Necessary and Appropriate Steps to File an Amicus Curiae Brief in the Matter Schuette v. Coalition to Defend Affirmative Action.* Board requested to adopt. (Director Fang's request)

B. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

June 3, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, June 3, 2013, at 2:00 p.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

REG 516 #74 6/3/13

1. Review of BART's draft Disparate Impact and Disproportionate Burden Policy. This item is continued from the April 16, 2013, Title VI/Environmental Justice Advisory Committee meeting. BART staff seeks comment on its final draft Policy, prior to presentation for adoption by the Board. This Policy defines a threshold for determining when BART's proposed major service or fare changes will have a disproportionate impact on minority populations and/or low-income populations. Disproportionate impact findings would then require that BART undertake additional measures to justify or lessen impacts. The draft Policy will be posted and available for public comment on BART's website.* For discussion.

2. Draft Title VI/Environmental Justice Advisory Committee Rules, Procedures and By-Laws. For Discussion and Action.

3. New Business.

4. General Discussion and Public Comment.

5. Next Committee Meeting Date.

6. Adjournment.

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* Attachment available

05-24-13P01:43 RCVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

June 3, 2013
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on June 3, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment *(Information)* Dave Favello	5 Minutes
3.	Approval of Minutes *(Action)* Dave Favello	5 Minutes
4.	Viewing opportunities for mock-up of new rail cars *(Information)* Staff (Weinstein) will explain opportunities	10 Minutes
5.	Debrief on bikes rule changes and next steps *(Information/Action)* Dave Favello will lead discussion	20 Minutes
6.	Discussion of draft bylaws for BBATF *(Information/Action)* Jon Spangler will lead review	30 Minutes
7.	Expanded secure bike parking *(Information/Action)* Staff (Beroldo) will present conceptual plan to add 2,000+ secure bike parking spaces at 18 stations	15 Minutes
8.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
June 10, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 10, 2013, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Report from the BART Police Managers Association and the BART Police Officers Association (continuation of Agenda Item #7 from May 13, 2013 meeting). For Discussion and Action.
7. Inclusion of BART Police Department (BPD) Complaint/Commendation Form on CRB Webpage. For Discussion and Action.
8. Reimbursement of Expenses for CRB Members. For Discussion and Action.
9. Amendment of CRB Bylaws to Set Deadline for Requesting Agenda Items Prior to a Regular Meeting. For Discussion and Action.
10. Independent Police Auditor Report. For Discussion and Action.
11. Chief of Police Report. For Discussion and Action.
12. Status of BPD Policy 1019 – Early Warning System. For Discussion and Action.
13. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Internal Affairs Case #IA2012-057.
    Govt. Code §54957
14. Open Session.

15. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

16. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
June 13, 2013
6:00 p.m.

A regular meeting of the Board of Directors will be held at 6:00 p.m. on Thursday, June 13, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

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Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of May 9, 2013, and May 23, 2013.* Board requested to authorize.

   B. Resolutions of Support for Metropolitan Transportation Commission One Bay Area Grant Discretionary Funding and Alameda County Transportation Commission Vehicle Registration Fee for Berkeley BART Plaza & Transit Area Improvements Project.* Board requested to adopt.

   C. Award of Contract No. 15QJ-140, Reroof Dublin/Pleasanton Station Supervisor's Building.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8921, Motor, Condenser Fan.* Board requested to authorize.

   E. Reject All Bids for Invitation for Bid No. 8915, Double-Ended Cleaning Carts.* Board requested to reject.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Fiscal Year 2014 Budget.* Board requested to adopt.

   B. Agreement with Acquia, Inc., for Web Site Migration and Platform Management Services (Agreement No. 4299).* Board requested to authorize.

   C. Modification to Travel Reimbursement Policy for BART Advisory Committees.* Board requested to authorize.

   D. Travel Pass for Attendees of the 2013 American Public Transportation Association Sustainability and Public Transportation Workshop.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. Change Order to Contract No. 15PB-110A, Earthquake Safety Program Aerial Structures – A Line North, with Atkinson Contractors, LP, for Seismic Retrofit of Pier P-238 (C.O. No. 25).* Board requested to authorize.

B. Cost-Sharing Agreement between San Francisco Bay Area Rapid Transit District and Santa Clara Valley Transportation Authority for the Hayward Maintenance Complex Project.* Board requested to authorize.

C. Oakland Airport Connector Project: Quarterly Update.* For information.

D. Noise Generation and Abatement Report.* For information.

E. (CONTINUED from May 9, 2013, Board Meeting)
Quarterly Performance Report, Third Quarter Fiscal Year 2013 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. 2013 State and Federal Legislative Advocacy Goals.* Board requested to authorize.

B. Agreement with Alameda Park Street Bicycles, Inc., for Management Services to Operate BART's Bike Facilities (Agreement No. 6M6063).* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

8. BOARD MATTERS

A. Appointment of Citizen Review Board Members.* Board requested to ratify.

B. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JUNE 17, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
6:00 p.m., Thursday, June 13, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: June 7, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
June 18, 2013

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, June 18, 2013, at 2:00 p.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, California, Conference Room 2100, 21st Floor.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of April 18, 2013. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on Pre-Job Meetings Held During the Previous Month. For discussion.
6. Cypress Mandela Report on Activities in Support of Local Workforce Development, Placement and Retention. For discussion.
7. General Discussion and Public Comment.
8. Next meeting Date and Location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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June 14, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

June 20, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, June 20, 2013 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, California, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council Members and the Public.
2. Report from Subcommittee(s). For discussion.
3. Update on Contract Document Website Portal. For discussion.
4. Guest Speaker on Lending Programs. For discussion.
5. Review Action Items for Next BAC Meeting. For discussion.
6. Public comments.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS

June 27, 2013

President Radulovich has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, June 27, 2013, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

June 21, 2013

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JULY 1, 2013

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Board Meeting** previously noticed for Thursday, June 27, 2013, has been **CANCELLED**.

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: June 21, 2013

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

June 27, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, June 27, 2013 at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of May 23, 2013 Meeting *(Action)*	5 Minutes
4.	Lighthouse for the Blind Braille Map (*Information/Action)* Staff will present Braille Map for comment and distribution	10 Minutes
5.	Detectible Path of Travel *(Information/Action)* Staff will present BART standard	15 Minutes
6.	Proposed Sounds at Faregates (*Information/Action)* Staff will present proposed sounds at faregates for sight impaired Clipper card users.	10 Minutes
7.	Balboa Station Access Project Update *(Information/Action)* Staff will present project update for comment	15 Minutes
8.	BATF Meeting Time *(Information/Action)* Members to change meeting time, 2:00 – 4:30p.m	15 Minutes
9.	Travel Reimbursement Update (*Information/Action)* Staff will present update for comment	15 Minutes
10.	Future Berryessa Station Access Issues (*Information/Action)* Members to raise questions for project staff	15 Minutes
11.	Oakland Airport Connector Project (*Information/Action)* Members to review elevator and Braille signage	10 Minutes

12. Project Status Reports *(Information/Action)* — 10 Minutes
    - General Disability Awareness Booklet Preparation
    - Stair Tread Color Contrast Project
    - Warm Springs Project
    - eBART Project
    - Richmond Garage and Intermodal Project

13. Chairperson Announcements *(Information)* — 5 Minutes

14. Staff Announcements *(Information)* — 5 Minutes

15. Member Announcements *(Information)* — 5 Minutes

16. Future Agenda Topics *(Information)* — 5 Minutes
    Next Meetings: July 25, 2013
    November 13, December 11 meetings at 300 Lakeside Drive, Oakland

17. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JULY 15, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, July 11, 2013

Cancellation of Meetings previously noticed:

Special Meetings of the Board	9:00 a.m., Saturday, July 6, 2013
	5:00 p.m., Saturday, July 6, 2013
	9:00 a.m., Sunday, July 7, 2013
	5:00 p.m., Sunday, July 7, 2013
	9:00 a.m., Monday, July 8, 2013
	5:00 p.m., Monday, July 8, 2013
	9:00 a.m., Tuesday, July 9, 2013
	5:00 p.m., Tuesday, July 9, 2013
	9:00 a.m., Wednesday, July 10, 2013
	5:00 p.m., Wednesday, July 10, 2013
	9:00 a.m., Thursday, July 11, 2013
	5:00 p.m., Thursday, July 11, 2013
	9:00 a.m., Friday, July 12, 2013
	5:00 p.m., Friday, July 12, 2013
	9:00 a.m., Saturday, July 13, 2013
	5:00 p.m., Saturday, July 13, 2013
	9:00 a.m., Sunday, July 14, 2013
	5:00 p.m., Sunday, July 14, 2013

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Date of Notice: July 5, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
July 8, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 8, 2013, at 9:00 a.m. The Meeting will be held in the auditorium of the Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 15 Only.
5. Amendment of CRB Bylaws Regarding Eligibility of Members Who Have Held One Office for Two Consecutive Terms to Hold a Different Office Subsequently. For Discussion and Action.
6. CRB Officer Elections. For Discussion and Action.
7. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
8. Inclusion of BART Police Department (BPD) Complaint/Commendation Form on CRB Webpage (continuation of Agenda Item #7 from June 10, 2013 meeting). For Discussion and Action.
9. Reimbursement of Expenses for CRB Members (continuation of Agenda Item #8 from June 10, 2013 meeting). For Discussion and Action.
10. Report on Attendance at Private Screening of the Film "Fruitvale Station." For Discussion and Action.
11. Update on BPD's Mobile Video Recorder Equipment. For Discussion and Action.
12. Chief of Police Report. For Discussion and Action.
13. Independent Police Auditor Report. For Discussion and Action.

14. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in BPD Internal Affairs Case #IA2012-057 (continuation of Agenda Item #13 from June 10, 2013 meeting). Govt. Code §54957

15. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-23.
    Govt. Code §54957

16. Open Session.

17. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

18. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
July 11, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 11, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of June 13, 2013 (Regular), June 18, 2013 (Special), and June 28, 2013 (Special).* Board requested to authorize.

   B. Agreement with MuniServices, LLC, for Sales and Use Tax (Sales Tax) Revenue Collection Services (Agreement No. 6M5059).* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Agreement with San Francisco Municipal Transportation Agency for Fast Pass Payments for the Period January 1, 2010, through June 30, 2014.* Board requested to authorize.

   B. Agreement with Athens Administrators for Workers' Compensation Third Party Administration Service for the District's Workers' Compensation Program (Agreement No. 6M4257).* Board requested to authorize.

   C. Title VI Policies: Major Service Change Policy and Disparate Impact and Disproportionate Burden Policy.* Board requested to adopt.

   D. Draft Amendment to the District's Code of Conduct Policies.* For information.

   E. Draft District Whistleblower Policy.* For information.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 15EK-110, Traction Power Substation Replacement ACO/KOW Installation.* Board requested to authorize.

   B. Change Order to Contract No. 15PJ-110B, Earthquake Safety Program Four Station Structures – A Line, with Robert A. Bothman, for Seismic Retrofit of Pier P-238 (C.O. No. 2).* Board requested to authorize.

* Attachment available

B. Response to Request for Proposals for Management and Administrative Services for the San Joaquin Joint Powers Authority.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson
NO ITEMS.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

July 18, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, July 18, 2013 at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee(s). For discussion.
3. Guest speaker on available lending programs. For discussion.
4. Title VI Update. For discussion.
5. Administrative Issues. For discussion.
6. Review action items for next BAC meeting. For discussion.
7. Public comments.
8. Adjournment.

07-15-13P04:02 RCVD

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY ADVISORY COMMITTEE

July 23, 2013
12:00 p.m. – 3:30 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, July 23, 2013, at 12:00 p.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612; and MacArthur BART Station, Concourse Level, 555 40th Street, Oakland, California, 94609.

AGENDA

12:00 p.m. - Kaiser Center Second Floor, Conference Room 203

1. Overview of BART's newly adopted Disparate Impact and Disproportionate Burden Policy. For discussion.

2. Draft of LEP Advisory Committee Rules, Procedures and By-Laws. For discussion.

3. General Discussion and Public Comment.

4. Next Committee Meeting Date.

ADJOURN TO RECONVENE at MacArthur BART Station

5. Tour of the Fleet of the Future Train Car Interior Model. For discussion.

6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California
Board Meeting	President Tom Radulovich	9:00 a.m., Thursday, July 25, 2013	Board Room Third Floor

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

NO MEETINGS WEEK OF JULY 15, 2013

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Cancellation of Meetings previously noticed:

Special Meetings of the Board
9:00 a.m., Saturday, July 13, 2013
5:00 p.m., Saturday, July 13, 2013
9:00 a.m., Sunday, July 14, 2013
5:00 p.m., Sunday, July 14, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: July 12, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF JULY 29, 2013

Kenneth A. Duron
District Secretary

Cancellation of Meeting previously noticed:

The **Board Meeting** previously noticed for Thursday, July 25, 2013, has been **CANCELLED**.

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: July 19, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF DIRECTORS

July 25, 2013

President Radulovich has announced that the Regular Meeting of the Board of Directors which was scheduled to be held on Thursday, July 25, 2013, at 9:00 a.m., **WILL NOT BE HELD**.

Kenneth A. Duron
District Secretary

July 19, 2013

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

July 25, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, July 25, 2013 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of June 27, 2013 Meeting *(Action)*	5 Minutes
4.	Warm Springs Project *(Information/Action)* Staff to provide update on previous comments on elevator	10 Minutes
5.	Future Berryessa Station Access Issues *(Information/Action)* Staff will present station access features	25 Minutes
6.	Balboa Park Station Access Project Update *(Information/Action)* Staff will present project update for comment	10 Minutes
7.	Proposed Sounds at Faregates *(Information/Action)* Staff will present proposed sounds at faregates for sight impaired Clipper® card users.	15 Minutes
8.	MacArthur Station *(Information/Action)* Staff to discuss proposed frontage road closure for comments	15 Minutes
9.	Project Status Reports *(Information/Action)* General Disability Awareness Booklet Preparation Stair Tread Color Contrast Project eBART Project Richmond Garage and Intermodal Project	10 Minutes
10.	Chairperson Announcements *(Information)*	5 Minutes
11.	Staff Announcements *(Information)*	5 Minutes

12. Member Announcements *(Information)* 5 Minutes

13. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings: August 22, 2013
    November 13, December 11 meetings at 300 Lakeside Drive, Oakland

14. Adjournment

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07-29-13 09:00 RCVD

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300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

August 5, 2013
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on August 5, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment Dave Favello	5 Minutes
3.	Approval of Minutes (*Action)* Dave Favello	5 Minutes
4.	Bike theft/security update *(Information/Action)* Dave Favello/Deputy Chief Ben Fairow (BART Police Department)	30 Minutes
5.	Extended Bikes-on-Board Trial—Observations to Date *(Information/Action)* Shirley Johnson	15 Minutes
6.	Discussion of draft bylaws for BBATF (*Information/Action)* Jon Spangler/Shirley Johnson will lead review	45 Minutes
7.	Review of BBATF Action Items *(Information/Action)* Shirley Johnson will present/discuss	10 Minutes
8.	Adjournment/Items for next meeting	5 Minutes

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BART

San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Orientation Meeting Agenda

Tuesday, August 6, 2013 4:30 pm

Conference Room 1700
Kaiser Center, 17 Floor
300 Lakeside Drive, Oakland CA 94612

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Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of May 7, 2013 Meeting Minutes

Review and approval of minutes taken at the May 7, 2013 meeting.

Guest Speaker

- BART Manager, Special Investigations and Audits

Presentation by BART Manager of Special Investigations and Audits.

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Next Meeting

- Tuesday, November 5, 2013 – 4:30pm
- Agenda Items

Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Closed Session

- Review of Security Sensitive project information

Consultation with Group Manager, Earthquake Safety Program
Gov't Code Section: 54957(a).

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 12, 2013

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 8, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 2, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 8, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 8, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of July 11, 2013.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Agreements for the District's Self-Insured Workers' Compensation Program: Agreement with Athens Administrators for Third Party Administration Services (Agreement No. 6M4257); Agreement with GENEX Services, Inc., for Utilization and Bill Review Services (Agreement No. 6M4280); and Agreement with Professional Dynamics, Inc. (PDI), for Medical Case Management (Agreement No. 6G4281).* Board requested to authorize.

   B. Amendment to the District's Code of Conduct Policy.* Board requested to adopt.

   C. District Whistleblower Policy.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 01VM-110A, Union City Intermodal Station Phase 2 – BART Station Improvements.* Board requested to authorize.

   B. Award of Contract No. 04SF-150, Procurement of Running Rail, Crossties, Resilient Ties and Special Trackwork.* Board requested to authorize.

   C. Award of Contract No. 6M3235, Reconditioning Transit Vehicle Wheels.* Board requested to authorize.

   D. Agreement with King-American Ambulance Company, for Stand-by Emergency and Advance Life Support Services at the Four Downtown San Francisco Stations (Agreement No. 6M3240).* Board requested to authorize.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Update on East Contra Costa County Extension (eBART) Next Segment Study.* For information.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Cedric Winters v. BART, Case No. 2010-NTS-001
Government Code Section: 54956.9(a)

10. OPEN SESSION

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
August 12, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 12, 2013, at 4:00 p.m. The Meeting will be held in the auditorium of the Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes. **In the event of a BART Strike, trains may not be running. Please make a note.**

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 15 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Inclusion of BART Police Department (BPD) Complaint/Commendation Forum on CRB Webpage (continuation of Agenda Item #8 from July 8, 2013 meeting). For Discussion and Action.
7. Update on BPD's Mobile Video Recorder Equipment (continuation of Agenda Item #11 from July 8, 2013 meeting). For Discussion and Action.
8. Review of Draft 2013 Quarter 2 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
9. Communication to Chairperson of California State Assembly Committee on Public Safety. For Discussion and Action.
10. Chief of Police Report. For Discussion and Action.
11. BART Police Department Policy on Mobile Watch Towers. For Discussion and Action.
12. BART Police Department CompStat Presentation. For Discussion and Action.
13. Independent Police Auditor Report. For Discussion and Action.

14. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in BPD Internal Affairs Case #IA2012-057 (continuation of Agenda Item #14 from July 8, 2013 meeting).
    Govt. Code §54957

15. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-27.
    Govt. Code §54957

16. Open Session.

17. General Discussion and Public Comment. Limited to 3 minutes per speaker.

18. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

August 19, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on August 19, 2013, at 2:00 p.m. The meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, Conference Room 303, 344 20th Street, Oakland, California.

AGENDA

1. Overview of Oakland Airport Connector Project, naming of Oakland Airport Station, and renaming of the Coliseum/Oakland Airport Station. For discussion.

2. Update on BART's Crisis Management Plan which guides the District's response to station and on-board emergencies. For discussion.

3. Update on the Title VI Disparate Impact and Disproportionate Burden Policy, adopted by BART's Board, which defines when service or fare changes disproportionately impact minority or low-income populations. For discussion.

4. New Business.

5. General Discussion and Public Comment.

6. Next Committee Meeting Date.

7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF AUGUST 26, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, August 22, 2013

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: August 16, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
August 22, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 22, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of August 2, 2013 (Special), and August 8, 2013 (Special).* Board requested to authorize.

   B. Resolution of Support for Metropolitan Transportation Commission One Bay Area Grant (OBAG) Discretionary Funding for Richmond BART Intermodal Improvement Project.* Board requested to adopt.

   C. Fixed Property Tax Rates Fiscal Year 2013-2014 - General Obligation Bonds.* Board requested to authorize.

   D. Award of Invitation for Bid No. 8905, Procurement of Bag Liners with BART Logo.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson
   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Warm Springs Extension Project: Semi-Annual Project Update.* For information.

   B. East Contra Costa County Extension (eBART) Project Update.* For information.

   C. Quarterly Performance Report, Fourth Quarter Fiscal Year 2013 - Service Performance Review.* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

6. GENERAL MANAGER'S REPORT

* Attachment available

7. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. (CONTINUED from August 8, 2013, Board Meeting)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives:	Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	West Oakland BART Station, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Department Manager of Real Estate and Property Development
Negotiating Parties:	The West Oakland Development Group, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

* Attachment available

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	Property located at the Pleasant Hill/Contra Costa Centre BART Station, Pleasant Hill, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager of Real Estate and Property Development
Negotiating Parties:	Contra Costa County, Pleasant Hill Transit Village Associates LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

10. OPEN SESSION

A. Authorize BART Representatives Appointed to the Pleasant Hill BART Station Leasing Authority (JPA) Board of Directors to Vote that the JPA Enter into an Exclusive Negotiating Agreement with the Pleasant Hill Transit Village Associates LLC for Development of Block "C" at the Pleasant Hill/Contra Costa Centre BART Station. Board requested to approve.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)
August 22, 2013
9:00 a.m.

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, Tyrone R. Forte, Roy Wilson.

A meeting has been called of the Transit Security Advisory Committee on August 22, 2013, at 9:00 a.m. to 11:30 a.m. The Meeting will be held at the BART Administrative Offices, 300 Lakeside Drive, 9th Floor Conference Room 900, Oakland, California.

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AGENDA

1. Call to order. Introductions. (5 minutes) (Discussion)
2. Review and adoption of minutes. (5 minutes) (Discussion/Action)
3. General discussion and public comment. (3 minutes per speaker.) (Discussion)
4. TSAC Committee Membership. (10 minutes) (Discussion)
   - Adding - discuss addition of 2 new members: recommendations to BART Board regarding new appointments and possible introductions of interested individuals
   - Process to remove members: update
5. Review of statistics from the issuance of AB 716 Prohibition Orders. (20 minutes) (Discussion/Action)
   a. Additional statistic breakdowns that should be kept?
6. Update on Committee Bylaws. (60 minutes) (Discussion/Action)
   - What are maximum meetings that can be missed
   - Member attendance
   - Any additional items for review
7. Set future meeting dates. Next meeting agenda items. (10 minutes) (Discussion/Action)
8. Staff comments. (10 minutes) (Discussion)
9. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

August 22, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, August 22, 2013 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of July 25, 2013 Meeting *(Action)*	5 Minutes
4.	Signage Wayfinding Update *(Information/Action)* Staff to update wayfinding signage for comment	25 Minutes
5.	Member letter regarding Hearing Loop *(Information/Action)* Staff will present station access features	15 Minutes
6.	MacArthur Garage Project Update (*Information/Action)* Staff to present project update for comments	15 Minutes
7.	Station Automated Announcement *(Information/Action)* Staff to present automated announcement process	15 Minutes
8.	Project Status Reports *(Information/Action)* General Disability Awareness Booklet Preparation Stair Tread Color Contrast Project eBART Project Richmond Garage and Intermodal Project Berryessa/Milpitas Stations Project	15 Minutes
9.	Chairperson Announcements *(Information)*	5 Minutes
10.	Staff Announcements *(Information)*	5 Minutes
11.	Member Announcements *(Information)*	5 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings: September 26, 2013
    December 11 meetings at 300 Lakeside Drive, Oakland

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
September 9, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 9, 2013, at 9:00 a.m. The Meeting will be held in the auditorium of the Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes. ***Please Note: CRB Meetings will be held at this location until further notice.***

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Update on BART Police Department (BPD) Mobile Video Recorder Equipment (continued from August 12, 2013 meeting). For Discussion and Action.
7. Change of Date for October CRB Meeting. For Discussion and Action.
8. Training on Deployment of Pepper Spray. For Discussion and Action.
9. BPD Entry Level Police Officer Qualifications. For Discussion and Action.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
12. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-27 (continued from August 12, 2013 Meeting).
    Govt. Code §54957

13. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-25.
    Govt. Code §54957

14. Open Session.

15. General Discussion and Public Comment. Limited to 3 minutes per speaker.

16. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 16, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 12, 2013

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 6, 2013

8. BOARD MATTERS

A. Board Member Reports. For information.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 12, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 12, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of August 8, 2013, and August 22, 2013.* Board requested to authorize.

   B. Award of Invitation for Bid No. 8906, Encoder Assembly.* Board requested to authorize.

   C. Award of Invitation for Bid No. 8926, Vehicle, Yard, Double Ended Carts.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Fiscal Year 2013 Year End Budget Revision.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Oakland Airport Connector Project: Quarterly Update.* For information.

   B. Oakland Airport Connector Project: Naming of Station at Oakland International Airport and Renaming of Coliseum/Oakland Airport Station.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. BART Metro: Update.* For information.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
September 17, 2013

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 17, 2013, at 2:00 p.m. The Meeting will be held in Conference Room 2100, 300 Lakeside Drive, 21st Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of June 18, 2013. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For discussion.
7. General Discussion and Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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September 13, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

September 19, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, September 19, 2013, at 10:00 a.m. The workshop will be held at the BART Administrative Offices, 300 Lakeside Drive, Oakland, Conference Room 203, 2nd Floor.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from subcommittee(s). For discussion.
3. Review action items for next BAC meeting. For discussion.
4. Public comments.
5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF SEPTEMBER 30, 2013

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, September 26, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: September 20, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
September 26, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 26, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

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Kenneth A. Duron
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests:
      Joint Administrative Committee - Oakland Airport Connector and Cypress Mandela Training Center.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 12, 2013.* Board requested to authorize.

   B. Agreement with Omega Termite and Pest Control for Pest and Bee Control Services Districtwide (Agreement No. 6M6065).* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Authorization of the Issuance and Sale of $240 Million General Obligation 2013 Series C Bonds and the Execution and Delivery of the Required Documents.* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Award of Contract No. 46BA-110, Procurement of Destination Sign Units.* Board requested to authorize.

   B. Change Order to Contract No. 79HM-110, San Francisco Transition Structure Security Barrier (SFTS SB), with Taber Construction, Inc., for Temporary Suspension – Contract Costs (C.O. No. 22).* Board requested to authorize.

   C. Agreements for Plaza Cleaning Services: Agreement with WEBCO Sweeping for Areas 2 and 3 (Agreement No. 6M3230); and Agreement with IMPEC Group for Area 1 (Agreement No. 6M3231).* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson
   NO ITEMS.

6. GENERAL MANAGER'S REPORT

* Attachment available

7. BOARD MATTERS

A. Board Member Reports. Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.
(Board members provide brief reports on meetings attended at District expense, as required by Government Code Section 53232.3(d).)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL ESTATE NEGOTIATORS

Property:	Property Located in Pleasanton at the West Dublin/Pleasanton BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate & Property Development
Negotiating Parties:	SCP/NPC Holdings and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives:	Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

10. OPEN SESSION

* Attachment available

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

September 26, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, September 26, 2013 at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to comment on items not on the agenda	5 Minutes
3.	Approval of Minutes of August 22, 2013 Meeting *(Action)*	5 Minutes
4.	Union City Station Project *(Information/Action)* Staff to present proposed station eastside project	25 Minutes
5.	Bikes on BART Update *(Information/Action)* Staff to present project update	15 Minutes
6.	Station Automated Announcements (*Information/Action)* Staff to present automated announcement process	15 Minutes
7.	Early Wins Improvements Project (*(Information/Action)* Staff to provide overview of the project	5 Minutes
8.	Priority Seating Signs *(Information/Action)* Staff to present schedule for sign installation	5 Minutes
9.	Adopt New Project Questionnaire *(Information/Action)* Members to vote on proposed questionnaire	5 Minutes
10.	New Member Application *(Action)* Applicant to present qualification, members vote	5 Minutes

11. Project Status Reports *(Information/Action)* — 15 Minutes
    General Disability Awareness Booklet Preparation
    Stair Tread Color Contrast Project
    eBART Project
    Richmond Intermodal Project
    Warm Springs Station
    Berryessa/Milpitas Stations Project

12. Chairperson Announcements *(Information)* — 5 Minutes

13. Staff Announcements *(Information)* — 5 Minutes

14. Member Announcements *(Information)* — 5 Minutes

15. Future Agenda Topics *(Information)* — 5 Minutes
    Next Meetings: October 24, 2013
    December 11 meetings at 300 Lakeside Drive, Oakland

16. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:
344 20th Street
Oakland, California

Meeting	Notice Announced By	Date and Time
Special Meetings of the Board	President Tom Radulovich	5:00 p.m., Sunday, October 6, 2013 5:00 p.m., Monday, October 7, 2013 5:00 p.m., Tuesday, October 8, 2013 5:00 p.m., Wednesday, October 9, 2013 5:00 p.m., Thursday, October 10, 2013 5:00 p.m., Friday, October 11, 2013

Patricia K. Williams
Assistant District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 10, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: October 4, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETINGS AND AGENDA
BOARD OF DIRECTORS
October 6 – October 11, 2013

President Radulovich has called Special Meetings of the Board of Directors for the following dates and times:

Sunday, October 6, 2013	5:00 p.m.
Monday, October 7, 2013	5:00 p.m.
Tuesday, October 8, 2013	5:00 p.m.
Wednesday, October 9, 2013	5:00 p.m.
Thursday, October 10, 2013	5:00 p.m.
Friday, October 11, 2013	5:00 p.m.

All meetings will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

It is recommended that anyone interested in attending these meetings check at http://bart.gov/about/bod/meetings.aspx prior to arriving, as the meetings may be rescheduled or canceled.

The purpose of the Special Board Meetings is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
   A. Roll Call.
   B. Pledge of Allegiance.

2. Public Comment on Item 3 Only.

3. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

4. OPEN SESSION

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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October 4, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
October 7, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 7, 2013, at 4:00 p.m. **The Meeting will be held at 300 Lakeside Drive in Conference Room Suite 203 on the 2nd Floor, Oakland, California.** This facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes. ***PLEASE NOTE: THIS MEETING LOCATION APPLIES TO THE OCTOBER 7, 2013 MEETING ONLY; CHECK FUTURE AGENDAS FOR VERIFICATION OF FUTURE MEETING LOCATIONS.***

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. CRB Draft of Letter to Complainant in Office of Independent Police Auditor (OIPA) Case #13-27. For Discussion and Action.
7. People United for a Better Life in Oakland (PUEBLO) 24th Anniversary Dinner, November 9th. For Discussion and Action.
8. Review of Draft 2013 Quarter 3 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
9. Chief of Police Report. For Discussion and Action.
   a. Presentation on BART Police Department Background Investigations
   b. Training on Deployment of Taser Conducted Electrical Weapons
10. Independent Police Auditor Report. For Discussion and Action.
    a. Office of the Independent Police Auditor's (OIPA's) Monthly Report
    b. Draft of OIPA's 2012-2013 Annual Report
    c. Review of OIPA's Policy Recommendation Regarding BART Police Department (BPD) Policy #300
11. Closed Session.
    To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-24
    Govt. Code §54957
12. Open Session.

13. General Discussion and Public Comment. Limited to 3 minutes per speaker.

14. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

October 7, 2013
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on October 7, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment *(Information)* Dave Favello	5 Minutes
3.	Approval of Minutes (*Action)* Dave Favello	5 Minutes
4.	Finalize Committee Bylaws *(Action)* Jon Spangler/Shirley Johnson	30 Minutes
5.	Fleet of the Future, Bike Accommodations (*Information)* Aaron Weinstein	30 Minutes
6.	Staff Updates: Bikes-on-Board Trial, eLocker Deployment Phase 3, MacArthur TOD (*Information)* Steve Beroldo	10 Minutes
7.	Review of BBATF Action Items *(Information)* Shirley Johnson will present/discuss	10 Minutes
8.	Adjournment/Items for next meeting	5 Minutes

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 10, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 10, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
Assistant District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of September 26, 2013.* Board requested to authorize.

   B. Audit of Directors' Use of District Property for Fiscal Year 2013.* Board requested to accept.

   C. Special Appointments: Emeryville Berkeley Oakland Transportation Study Policy Advisory Committee.* Board requested to ratify.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson
   NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Authority to Enter into Multiple Agreements for Temporary Bus Services.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
   Director Blalock, Chairperson

   A. Station Modernization Program Update.* For information.

6. GENERAL MANAGER'S REPORT

7. BOARD MATTERS

   A. Board Meeting Schedule. For discussion. (Director Mallett's request.)

   B. Board Member Reports.
   (Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

* Attachment available

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL ESTATE NEGOTIATORS

Property:	Property Located in Pleasanton at the West Dublin/Pleasanton BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Department Manager, Real Estate & Property Development
Negotiating Parties:	SCP/NPC Holdings and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH REAL ESTATE NEGOTIATORS

Property:	Property Located at the Walnut Creek BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Department Manager, Real Estate & Property Development
Negotiating Parties:	Walnut Creek Transit Lifestyles Associates, LLC, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives:	Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

* Attachment available

10. OPEN SESSION

A. Approve Modification of Ground Lease of BART Property in Pleasanton at the West Dublin/Pleasanton BART Station.* Board requested to authorize.

B. Walnut Creek Transit-Oriented Development Project.*

i. Walnut Creek BART Transit Village Final Environmental Impact Report. Board requested to approve.

ii. Modification of the Land Transaction for the Walnut Creek BART Transit Village Project, including Application of an Executed Project Labor Agreement for All Phases of Development. Board requested to approve.

* Attachment available

10-15-13P01:49 RCVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

October 22, 2013
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, October 22, 2013, at 10:30 a.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of Oakland Airport Connector Project Train and Station Signage and Audio Announcements. For discussion.
2. Review of Vital Documents Guidelines. For discussion.
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
October 24, 2013
9:00 a.m.

10-21-13P02:07 RCVD

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 24, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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OCT 21 2013

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meeting of October 10, 2013.* Board requested to authorize.

   B. Resolution of Local Support for a Regional Transportation Improvement Program Project Application for the Daly City Station Improvements Project.* Board requested to adopt.

   C. Revise and Supersede Resolution No. 4898, Authorizing the General Manager to File Applications, Provide Supporting Documents and Execute Funding Agreements with the United States Government, the State of California and other Entities.* Board requested to adopt.

   D. Award of Invitation for Bid No. 8927, Cable, Power.* Board requested to authorize.

   E. Resolution Supporting the Tanforan Assembly Center Memorial Committee Grant Application to the National Parks Service.* Board requested to adopt.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson
   NO REPORT

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Change Order to Contract No. 79HW-110, Oakland Portal Hardening, with Taber Construction, Inc., for Contract Closeout (C.O. No. 023).* Board requested to authorize.

   B. Procurement of Transit Vehicles.
      i. Project Update.* For information.
      ii. Exercise Option 2, for 150 Transit Vehicles; Option 3, for 115 Transit Vehicles; and Option 4, for 100 Transit Vehicles, of Contract No. 40FA-110, with Bombardier Transit Corporation.* Board requested to authorize.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Evaluation of Modified District Bicycle Rules Pilot Program and Adoption of Modified District Bicycle Rules.* Board requested to adopt.

B. 2013 State Legislative Summary.* For information.

6. GENERAL MANAGER'S REPORT

A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of November 20, 2013.* For information.

7. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

10. OPEN SESSION

* Attachment available

10-21-13P03:07

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

October 24, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Thursday, October 24, 2013, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of September, 26, 2013 Meeting *(Action)*	5 Minutes
4.	Fleet of the Future *(Information/Action)* Staff to present information on Fleet of the Future	45 Minutes
5.	Balboa Park Update *(Information/Action)* Staff to present project update	15 Minutes
6.	Priority Seating Signs *(Information/Action)* Staff to present schedule for sign installation	5 Minutes
7.	Adopt New Project Questionnaire *(Information/Action)* Members to vote on proposed questionnaire	5 Minutes
8.	Project Status Reports *(Information/Action)* General Disability Awareness Booklet Preparation Stair Tread Color Contrast Project eBART Project Richmond Intermodal Project Warm Springs Station Berryessa/Milpitas Stations Project	15 Minutes
9.	Chairperson Announcements *(Information)*	5 Minutes
10.	Staff Announcements *(Information)*	5 Minutes
11.	Member Announcements *(Information)*	5 Minutes

12. Future Agenda Topics *(Information)* 5 Minutes
    Next Meetings: Wednesday, November 13, 2013 (regular location)
    Wednesday, December 11, Holiday Reception meeting at Kaiser Center Garden Room, 2050 Webster Street, 3rd Floor, Oakland, CA 94612

13. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

October 28, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on October 28, 2013, at 2:00 p.m. The meeting will be held in the Kaiser Center, Second Floor Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of BART's Station Modernization Program and its criteria for prioritization of station investments. For discussion.

2. Limited English Proficiency Station Agent Training Video. For discussion.

3. Presentation on California Environmental Protection Agency's (EPA's) Environmental Health Screening Tool, "CalEnviroScreen," which ranks California communities by level of pollution burdens. For discussion.

4. New Business.

5. General Discussion and Public Comment.

6. Next Committee Meeting Date.

7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

10-21-13P02:07 RCVD

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF OCTOBER 28, 2013

Kenneth A. Duron
District Secretary

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Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, October 24, 2013

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

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Date of Notice: October 18, 2013

10-28-13 11:04 RCVD

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

November 4, 2013
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Monday, November 4, 2013, at 10:30 a.m. The meeting will be held in the Kaiser Center, Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of Oakland Airport Connector Project Train and Station Signage and Audio Announcements. For discussion.
2. Review of Vital Documents Guidelines. For discussion.
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF CANCELLATION OF MEETING
OF THE
OFFICE OF CIVIL RIGHTS
TITLE VI / ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

October 28, 2013

The Office of Civil Rights has announced that the meeting of the Title VI / Environmental Justice Advisory Committee, which was scheduled to be held on Monday, October 28, 2013, at 2:00 p.m., **WILL NOT BE HELD**.

October 25, 2013 5:00 p.m.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI/ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

November 12, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Tuesday, November 12, 2013, at 2:00 p.m. The meeting will be held in the Kaiser Center, Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Limited English Proficiency Station Agent Training Video. For Information.
2. Discussion on the Final Title VI Assessment for the 2014 Inflation-Based Fare Increase, An Update to the February 13, 2013 Draft Title VI Assessment for the Extension of the Productivity-Adjusted Inflation-Based Fare Increase Program. For Discussion.
3. Overview of BART's Station Modernization Program and its criteria for prioritization of station investments. –For Discussion.
4. New Business.
5. General Discussion and Public Comment.
6. Next Committee Meeting Date.
7. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

November 13, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, November 13, 2013, at 2:00 – 4:30 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of September 26 and October 24, 2013 Meetings *(Action)*	5 Minutes
4.	Early Wins Improvements Project *(Information/Action)* Staff to present site review findings	25 Minutes
5.	Balboa Park Update *(Information/Action)* Staff to present project update	15 Minutes
6.	Daly City Station Improvement *(Information/Action)* Staff to present project overview	15 Minutes
7.	Fleet of the Future Seat Labs *(Information/Action)* Members to comment on findings	15 Minutes
8.	Proposed Elevator Usage Priority Sign *(Information/Action)* Members to make a recommendation	10 Minutes
9.	Travel Reimbursement *(Information/Action)* Members to comment on management procedure	10 Minutes

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10. Project Status Reports *(Information/Action)* — 15 Minutes
    - General Disability Awareness Booklet Preparation
    - Stair Tread Color Contrast Project
    - eBART Project
    - Richmond Intermodal Project
    - Warm Spring Station
    - Berryessa/Milpitas Stations Project

11. Chairperson Announcements *(Information)* — 5 Minutes

12. Staff Announcements *(Information)* — 5 Minutes

13. Member Announcements *(Information)* — 5 Minutes

14. Future Agenda Topics *(Information)* — 5 Minutes
    Wednesday, December 11, Holiday Reception meeting at Kaiser Center Garden Room, 2050 Webster Street, 3rd Floor, Oakland, CA 94612

15. Adjournment

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
November 18, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, November 18, 2013, at 9:00 a.m. **The Meeting will be held in the Kaiser Center 20th Street Mall – First Floor Suite 105, 344 20th Street, Oakland, California.** ***PLEASE NOTE: THIS MEETING LOCATION APPLIES TO THE NOVEMBER 18, 2013 MEETING ONLY; CHECK FUTURE AGENDAS FOR VERIFICATION OF FUTURE MEETING LOCATIONS.***

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 8 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
   a. Presentation of Sample Video from BART Police Department (BPD) Mobile Video Recorder *(Continued from August 12, 2013 CRB Meeting)*
   b. Report on BPD Team-Building Workshop
   c. Review of Revisions to BPD Policies #1019 – Early Warning System; and #1020 – Internal Investigation of Allegations of Misconduct
7. Independent Police Auditor Report. For Discussion and Action.
   a. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BPD
   b. Office of the Independent Police Auditor's (OIPA's) Monthly Report
   c. Review of OIPA's Policy Recommendation Regarding BPD Policy #300 – Use of Force
8. Closed Session.
   a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-24 (continued from October 7, 2013 Meeting).
      Govt. Code §54957
   b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-38 (continued from October 7, 2013 Meeting).
      Govt. Code §54957

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9. Open Session.

10. General Discussion and Public Comment. Limited to 3 minutes per speaker.

11. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
JOINT ADMINISTRATIVE COMMITTEE MEETING
OAKLAND AIRPORT CONNECTOR
November 19, 2013

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, November 19, 2013, at 2:00 p.m. The Meeting will be held in Conference Room 1500, 300 Lakeside Drive, 15th Floor, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of minutes of the meeting of September 17, 2013. For action.
4. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.*
5. Report on any Pre-Job meetings held since last update. For discussion.
6. Cypress Mandela report on activities in support of local workforce development, placement and retention. For discussion.
7. Public Comment.
8. Next meeting date and location.
9. Adjournment.

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* Project Stabilization Agreement goals and progress reports can be found online at: http://bart.gov/about/projects/oac/programs.aspx

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November 15, 2013

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL

November 21, 2013
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Thursday, November 21, 2013 at 10:00 a.m. The workshop will be held in the Kaiser Center 20th Street Mall, 344 20th Street, Suite 115, Oakland, CA, 94612. This is the conference room next to the escalator.

AGENDA

1. Self-introductions of Business Advisory Council (BAC) members and the public.
2. Report from Subcommittee(s). For discussion.
3. Council member Clipper® cards. For discussion.
4. Presentation on BART Station Modernization Program. For discussion.
5. Public comments.
6. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
November 21, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 21, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      Alan Smith, Vice Chair, BART Accessibility Task Force

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of October 24, 2013 (Regular), and October 24, 2013 (Special).* Board requested to authorize.
   B. Amendment to the District's Conflict of Interest Code.* Board requested to approve.
   C. Resolution of Project Compliance and Initial Project Report for Regional Measure 1, Regional Measure 2 and AB1171 Bridge Toll Funds for the eBART Project.* Board requested to adopt.
   D. BART Accessibility Task Force New Member Appointment.* Board requested to appoint.
   E. Resolutions Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act.* Board requested to adopt.
   F. Reject All Bids for Contract No. 59CT-110, Wayfinding Improvements Phase II.* Board requested to reject.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Lease for Approximately 22,480 Square Feet of Warehouse Space at 1085 Whipple Avenue, Hayward, California.* Board requested to authorize.

   B. Condemnation of Real Property for the Hayward Maintenance Complex Project, BART Parcel Numbers O-ACHMC1-1A, O-ACHMC2-1A, and O-ACHMC3-1A.* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

   C. Amendment to Agreement No. 6M4303, with Gummerson & Conhain, Inc., for Negotiator Services.* Board requested to authorize.

   D. Productivity-Adjusted Inflation-Based Fare Increase Program.

      i. Updated Title VI Equity Assessment for the Extension of the Productivity-Adjusted Inflation-Based Fare Increase Program.* Board requested to approve.

      ii. Amendment to Resolution No. 5208, New Fare Rates and Charges: Productivity-Adjusted Inflation-Based Fare Increases.* Board requested to authorize.

* Attachment available

4. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson

A. (CONTINUED from October 24, 2013, Board Meeting)
Procurement of Transit Vehicles: Exercise Option 2, for 150 Transit Vehicles; Option 3, for 115 Transit Vehicles; and Option 4, for 100 Transit Vehicles, of Contract No. 40FA-110, with Bombardier Transit Corporation.* Board requested to authorize.

B. Change Order to Contract No. 79HM-110, San Francisco Transition Structure Security Barrier (SFTS SB), with Taber Construction, Inc., for Temporary Suspension – Contractor Costs (C.O. No. 22).* Board requested to authorize.

C. Project Changes and Third Addendum to the East Contra Costa BART Extension (eBART Project) Final Environmental Impact Report.* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Authorize a Cooperative Agreement with the City of Oakland and a Lease Agreement for an Attended Bike Station at 19th Street/Oakland Station.* Board requested to authorize.

B. California Passenger Rail Program Guiding Principles.* Board requested to adopt. (Director Murray's request.)

6. GENERAL MANAGER'S REPORT
NO REPORT.

7. BOARD MATTERS

A. Board of Directors Role in Investigations of the October 19, 2013, Right of Way Accident. For discussion and potential action. (Directors Fang, Mallett, and Murray's request.)

B. (CONTINUED from October 10, 2013, Board Meeting)
Board Meeting Schedule. For discussion. (Directors Mallett and Saltzman's request.)

C. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

D. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL ESTATE NEGOTIATORS

Property:	300 Lakeside Drive and 344 20th Street, Oakland, CA
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	The Swig Co., and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

B. CONFERENCE WITH REAL ESTATE NEGOTIATORS

Property:	Property Located at the San Leandro BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Bridge Housing Corporation and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

C. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives:	Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; Rudolph Medina, Department Manager – Labor Relations; and Thomas P. Hock, Veolia Transportation, Inc.
Employee Organizations:	(1) Amalgamated Transit Union, Local 1555; (2) American Federation of State, County and Municipal Employees, Local 3993; (3) BART Police Officers Association; (4) BART Police Managers Association; (5) Service Employees International Union, Local 1021; and (6) Service Employees International Union, Local 1021, BART Professional Chapter (7) Unrepresented employees (Positions: all)
Government Code Section:	54957.6

10. OPEN SESSION

A. Resolution Ratifying Collective Bargaining Agreement with the Amalgamated Transit Union, Division 1555.* Board requested to authorize.

B. Resolution Ratifying Collective Bargaining Agreement with the Service Employees International Union, Local 1021, including the BART Professional Chapter.* Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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NOTICE OF MEETING AND AGENDA
BART Bicycle Advisory Task Force (BBATF)

December 2, 2013
6:00 p.m.

BBATF MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rick Goldman, John Spangler, Shirley Johnson

Chairperson David Favello has called a meeting of the BART Bicycle Advisory Task Force on December 2, 2013, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1.	Self-Introductions of members, staff and guests Designation of minute taker	5 Minutes
2.	General discussion and public comment *(Information)* Dave Favello	5 Minutes
3.	Approval of Minutes (*For Action)* Dave Favello	5 Minutes
4.	Finalize BBATF Bylaws *(For Action)* Jon Spangler/Shirley Johnson will review BART staff comments of final draft bylaws	30 Minutes
5.	Thank you letter to BART Board regarding bikes on board decision (*For Action)* Shirley Johnson will draft and present	15 Minutes
6.	Shall BART post photos of bike thieves on its web site? (*For Information and/or Action)* Dave Favello /Steve Beroldo will lead discussion	15 Minutes
7.	Review of BBATF observations of BART's new rail car bike rack mockup (*For Information and/or Action*) Steve Beroldo will forward any comments to staff	15 Minutes
8.	Inventory of BBATF's Pending Items for action *(For Information)* Shirley Johnson will present/discuss	10 Minutes
9.	Adjournment/Items for next meeting	5 Minutes

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS LIMITED ENGLISH PROFICIENCY (LEP) ADVISORY COMMITTEE

December 3, 2013
10:30 a.m. – 1:00 p.m.

A meeting of the Limited English Proficiency (LEP) Advisory Committee will be held on Tuesday, December 3, 2013, at 10:30 a.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of final translation of "Learn BART" booklet for LEP riders. For discussion.
2. Review of updates and revisions to BART's Language Assistance Plan. For discussion.
3. General Discussion and Public Comment.
4. Next Committee Meeting Date.
5. Adjournment.

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San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program

Citizens' Oversight Committee Meeting Agenda

Tuesday, December 3, 2013 4:30 pm

Conference Room 1700
Kaiser Center Tower, 17th Floor
300 Lakeside Drive, Oakland CA 94612

Welcome & Introductions

Introduction of Citizens' Oversight Committee Members and Alternates present.
Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of August 6, 2013 Meeting Minutes
- Travel Reimbursement- Clipper cards

Review and approval of minutes taken at the August 6, 2013 meeting.
Update on the status of the Clipper cards

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Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview

Review of the financial report, overview of program funding and contract cost growth history.

EARTHQUAKE
SAFETY PROGRAM
BUILDING A STRONGER SYSTEM

Next Meeting

- Determine meeting schedule for next year
- Agenda Items

Finalize the date and time of the next meeting.
Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 5, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 5, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.

2. CONSENT CALENDAR

   A. Award of Contract No. 03QD-120, Concord Maintenance Shop Lighting Improvements.* Board requested to authorize.

   B. Award of Invitation for Bid No. 8925, Purchase of Lining, Brake, Bonded Assembly.* Board requested to authorize.

3. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Evaluation of Additional Fare Options.*
      Option A: Increase Minimum Fare to $2.00.
      Option B: Extend the 62.5% Youth Discount to Riders through Age 17.
      Option C: Increase the Discount Offered to Seniors Aged 65 or Older from 62.5% to 75%.
      Any and all other options so specified by the Board at its December 5, 2013, Meeting
      Board requested to authorize.

   B. Agreement No. 6M4284, with Merriwether and Williams Insurance Services, for Small Business Bonding Assistance Program.* Board requested to authorize.

   C. Hayward Maintenance Complex Project: Relocation Plan for Displacees.* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS
   Director Fang, Chairperson

   A. Oakland Airport Connector Project: Quarterly Update.* For information.

   B. State of Good Repair and Asset Management System.* For information.

   C. Quarterly Performance Report, Fourth Quarter Fiscal Year 2013 - Service Performance Review.* For information.

* Attachment available

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson

A. Proposed Livermore Extension Project Level Environmental Update.*
For information.

6. GENERAL MANAGER'S REPORT

7. INDEPENDENT POLICE AUDITOR'S REPORT

A. 2012 – 13 Annual Report. For information.

8. BOARD MATTERS

A. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

B. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS

Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; and Rudolph Medina, Department Manager – Labor Relations

Employee Organizations:
(1) Amalgamated Transit Union, Local 1555;
(2) American Federation of State, County and Municipal Employees, Local 3993;
(3) BART Police Officers Association;
(4) BART Police Managers Association;
(5) Service Employees International Union, Local 1021; and
(6) Service Employees International Union, Local 1021, BART Professional Chapter
(7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

* Attachment available

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	Property Located at the San Leandro BART Station
District Negotiators:	Robert Powers, Assistant General Manager, Planning & Development; and Jeffrey P. Ordway, Manager, Real Estate and Property Development
Negotiating Parties:	Bridge Housing Corporation and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION

A. Ground Lease with Bridge Housing Corporation for the San Leandro Transit Oriented Development Project. Board requested to authorize.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
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NOTICE OF MEETING AND AGENDA
Transit Security Advisory Committee (TSAC)

December 5, 2013

Committee Members: Janet Abelson, Armando Sandoval, Antonette C. Bryant, George Holland, Tyrone R. Forte, Roy Wilson.

A meeting has been called of the Transit Security Advisory Committee on December 5, 2013, at 10:00 a.m. to 12:00 p.m. The Meeting will be held at the BART Administrative Offices, LKS –11th Floor, Conference Room 1100, 300 Lakeside Dr., Oakland, California.

AGENDA

1. Call to order. Introductions. (5 min.) (Discussion)
2. Review and adoption of minutes. (5 min.) (Discussion/Action)
3. Public comment. (3 minutes per speaker.) (Discussion)
4. Review of California State Legislator Report. (60 min.) (Discussion/Action)
   a. Building of Report
   b. Additional Topic/Paragraphs to be included/excluded
5. TSAC Committee Membership. (20 min.) (Discussion/Action)
   - New Candidates
6. Set future meeting dates. Next meeting agenda items. (10 min.) (Discussion/Action)
7. Staff comments. (5 min.) (Discussion)
8. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF SPECIAL MEETING AND AGENDA
CITIZEN REVIEW BOARD

December 5, 2013

A Special Meeting of the Citizen Review Board will be held on Thursday, December 5, 2013, at 5:00p.m. **The meeting will be held at 300 Lakeside Drive in Suite 203 on the 2nd Floor, Oakland, California.** This facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Public Comment on Item 4 Only.
4. BART Police Department Progress in Implementation of Reforms Recommended by the National Organization of Black Law Enforcement Executives (NOBLE). For discussion and action.
5. General Public Comment.
6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
December 9, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, December 9, 2013, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 7 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
   a. Review of Revisions to BART Police Department (BPD) Policies #1019 – Early Warning System; and #1020 – Internal Investigation of Allegations of Misconduct
7. Independent Police Auditor Report. For Discussion and Action.
   a. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BPD
   b. Office of the Independent Police Auditor's (OIPA's) Monthly Report
   c. Review of OIPA's Policy Recommendation Regarding BPD Policy #300 – Use of Force.
8. General Discussion and Public Comment. Limited to 3 minutes per speaker.
9. Adjournment.

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NOTICE OF REGULAR MEETING AND AGENDA
BART ACCESSIBILITY TASK FORCE

December 11, 2013

A Meeting of the BART Accessibility Task Force (BATF) will be held on Wednesday, December 11, 2013 at 2:00 – 3:00 p.m. The Meeting will be held in Kaiser Center Garden Room, 2050 Webster Street, 3rd Floor, Oakland, California. The facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes.

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AGENDA

1.	Self-Introductions of Members, Staff and Guests BATF Roll Call and Introduction of Individuals Present	5 Minutes
2.	Public Comments *(Information)* Opportunity to Comment on Items Not on the Agenda	5 Minutes
3.	Approval of Minutes of 11/13/2013 Meeting *(Action)*	5 Minutes
4.	New Member Nomination Approval *(Action)* Applicant will present qualifications and members will vote	10 Minutes
5.	Path of Travel Issues *(Action)* Members to discuss and establish a working group	10 Minutes
6.	Project Status Reports *(Information/Action)* VTA - Berryessa/Milpitas Stations	5 Minutes
7.	Chairperson Announcements *(Information)*	5 Minutes
8.	Staff Announcements *(Information)*	5 Minutes
9.	Member Announcements *(Information)*	5 Minutes
10.	Future Agenda Topics *(Information)* Next Meeting: Thursday, January 24, 2014 (regular time and location)	5 Minutes
11.	Adjournment BATF Member Reception / Outreach / Meet and Greet will follow meeting at 3:00 pm	

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

December 12, 2013
9:00 a.m.

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Keller, and Murray

Chairperson Radulovich has called a Meeting of the Personnel Review Special Committee on Thursday, December 12, 2013, at 9:00 a.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

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1. Call to Order.
   a. Roll Call.
   b. Pledge of Allegiance.

2. Public Comment.

3. CLOSED SESSION (Room 303, Board Conference Room)

   CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Agency Negotiators: Directors Radulovich, Keller, and Murray
   Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor
   Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
OFFICE OF CIVIL RIGHTS
TITLE VI / ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE

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December 16, 2013
2:00 p.m. – 4:30 p.m.

A meeting of the Title VI/Environmental Justice Advisory Committee will be held on Monday, December 16, 2013, at 2:00 p.m. The meeting will be held in the Kaiser Center Second Floor, Conference Room 203, 300 Lakeside Drive, Oakland, California, 94612.

AGENDA

1. Overview of BART's Title VI Civil Rights Program 2013 Triennial Update, including System-wide Service Standards and Policies. For Discussion.

2. Overview of BART's Station Modernization Program and its criteria for prioritization of station investments. For Discussion.

3. New Business.

4. General Discussion and Public Comment.

5. Next Committee Meeting Date.

6. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETINGS

Meeting	Notice Announced By	Date and Time	Location of Meeting: 344 20th Street Oakland, California

NO MEETINGS WEEK OF DECEMBER 23, 2013

Kenneth A. Duron
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

Board Meeting
9:00 a.m., Thursday, December 19, 2013

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

* * * * * * * *

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: December 13, 2013

5. ENGINEERING AND OPERATIONS ITEMS
Director Fang, Chairperson
NO ITEMS.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS
Director Blalock, Chairperson
NO ITEMS.

7. GENERAL MANAGER'S REPORT
NO REPORT.

8. BOARD MATTERS

A. Station Renaming Policy and Procedure: Proposed Amendment.*
(Director Mallett's request.) Board requested to authorize.

B. Board Member Reports.
(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary.)

C. Roll Call for Introductions.
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

D. Election of Officers.
1. President.
2. Vice President.

9. PUBLIC COMMENT
(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

* Attachment available

Regular Meeting of the
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

   A. Roll Call.
   B. Pledge of Allegiance.
   C. Introduction of Special Guests.
      2013 Holiday Toy Drive Recipient: Excelsior and Portola Family Connections, San Francisco.

2. CONSENT CALENDAR

   A. Approval of Minutes of the Meetings of November 15, 2013 (Special), and November 21, 2013 (Regular).* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

   A. CONFERENCE WITH LABOR NEGOTIATORS
      Designated representatives: Grace Crunican, General Manager; Paul Oversier, Assistant General Manager, Operations; and Rudolph Medina, Department Manager – Labor Relations
      Employee Organizations:
      (1) Amalgamated Transit Union, Local 1555;
      (2) American Federation of State, County and Municipal Employees, Local 3993;
      (3) BART Police Officers Association;
      (4) BART Police Managers Association;
      (5) Service Employees International Union, Local 1021; and
      (6) Service Employees International Union, Local 1021, BART Professional Chapter
      (7) Unrepresented employees (Positions: all)
      Government Code Section: 54957.6

4. ADMINISTRATION ITEMS
   Director Murray, Chairperson

   A. Resolution Ratifying Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, Local 3993.*
      Board requested to adopt.

   B. Resolution Fixing the Employer's Contribution to CalPERS for the American Federation of State, County, and Municipal Employees Local 3993 under the Public Employees' Medical and Hospital Care Act.*
      Board requested to adopt.

* Attachment available

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA
December 19, 2013
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 19, 2013, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (http://www.bart.gov/about/bod), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (http://www.bart.gov/about/bod/meetings.aspx), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron
District Secretary

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